FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1563282-001

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PERSONAL ATTENTION

SAC LETTER NO. 5
Series 1948

January 13, 1948

(A) MOVEMENT OF SATELLITE NATIONALS -- As you know, in 1944 the Bureau perfected arrangements with the [redacted] whereby the District Officers of [redacted] would furnish the various Bureau Field Offices with the names and identifying data relating to Soviet Nationals arriving in the United States. On May 13, 1947, you were furnished with a list of all of the District Directors of the [redacted] (SAC Letter #57, Series 1947), and the SACs in whose territory are located points of entry or departure were requested to perfect arrangements with the [redacted] District Directors to receive similar information concerning departing Soviet Nationals. b3 b7E

It is now believed necessary that the Bureau receive similar information concerning the arrivals and departures of the Nationals of the Soviet satellite countries. To that end, files have been opened in the Bureau captioned as follows:

Movement of Finnish Nationals
Internal Security - Fin

Movement of Polish Nationals
Internal Security - Pol

Movement of Czechoslovakian Nationals
Internal Security - Cz

Movement of Hungarian Nationals
Internal Security - Hu

Movement of Rumanian Nationals
Internal Security - Ru

100-344032-1
RECORDED

ORIGINAL COPY FILED IN

Movement of Bulgarian Nationals
Internal Security - Bu

Movement of Albanian Nationals
Internal Security - Alb

Movement of Yugoslavian Nationals
Internal Security - Yu

It is requested that each Special Agent in Charge in whose territory are located points of entry or departure, immediately perfect arrangements with the District Director of [redacted] covering the points of entry or departure to be advised concerning the arrivals and departures of the Nationals of the countries listed above in a manner similar to that now in effect relating to Soviet Nationals. Upon receipt of this information, it should be furnished the Bureau by letter designated for the appropriate file as listed above. b3 b7E

It is requested this matter be given immediate attention and that you advise the Bureau if effective arrangements cannot be made with the local [redacted] District Directors.

2

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI DATE: 1/30/48

FROM : SAC, SAN ANTONIO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - Bu

Reference is made to SAC Letter #5, Series 1948, dated January 13, 1948.

Arrangements have been in effect with [redacted] since September 1947 whereby this office is advised of the arrival and departure of persons who are citizens, nationals, or who were born in Soviet satellite nations. b3 b7E

A review of these [redacted] reports reflect information concerning the following Bulgarian nationals who have arrived or departed from September 1, 1947 to January 26, 1948: b3 b7E

LUIS ILYA KELIAMOFF TARGOVSKA, born Choumen, Bulgaria, February 2, 1898; sex male; married; Bulgarian race and nationality. Last permanent residence Abraham Gonzalez 14-12, Mexico, D. F. Destination Bulgaria via New York. Occupation mechanic. Travel documents, Form 5, #526974 issued by the Bulgarian Consulate in London, England, August 20, 1940, valid to April 15, 1948; admitted to the United States September 11, 1947 at Laredo, Texas, to September 30, 1947, in transit to Bulgaria.

ALBERTO NISSIN MOSCONA, born Sofia, Bulgaria, July 12, 1916; sex male; married; Bulgarian race and stateless nationality; last permanent residence Culuitlan 14, Mexico, D. F.; destination Miller Optical Co., 5 S. Wabash, Chicago, Illinois. Occupation, optometrist. Presented Mexican Document of Identity and Travel #460, issued August 22, 1947, valid for 12 months, and Form 5, #193945, issued June 25, 1945. Admitted to the United States at Laredo, Texas, September 8, 1947 to December 1, 1947, purpose business.

JEJ/deh
100-7457
cc New York
Chicago

mailed SAC Ltr #35 - 3/3/48

RECORDED & INDEXED 100-354032-2
13 FEB 4 1948

62 MAR 8 1948 110

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 30, 1948

FROM : SAC, El Paso

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Reference is made to SAC Letter No. 5, Series 1948, dated January 13, 1948, regarding the movement of Satellite Nationals.

Pursuant to the instructions therein arrangements have been made by me through the District Director, [redacted] that I be advised regarding all entries and departures of the above captioned nationals in the area covered by the El Paso Office. b3 b7E

Since the above arrangements have been made and no investigation is required at this time, this case is being placed in a closed status. When information is received from the [redacted] this case will be reopened and the Bureau promptly advised.

FAJ:adl

[redacted] b3 b7E

RECORDED 100-354032-3

3 FEB 4 1948

FIVE

52 MAR 8 1948

104

110

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 6, 1948

FROM : SAC, Miami

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

The [redacted] Miami, Florida, has advised of the arrival of the following Bulgarian nationals at the port of Miami, Florida. Indices of the Miami Office are negative with regard to this subject. b3 b7E

MARSHA McCARTHY, arrived in U. S. from Nassau, Bahamas, on 2/23/48, via PAA Flight 406. Bulgarian, female, age 39; admitted under Re-entry Permit RP-1476735.

The above is being furnished to the Bureau for information purposes only.

100-10643
GMF:lw

G.I.R. 4

RECORDED & INDEXED 83

100-354032-4
F B I
31 MAR 16 1948

FILE

EX-116

51 MAR 16 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO :Director, FBI

DATE: January 27, 1948

FROM :SAC, Atlanta

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Re SAC Letter #5, Series 1948, dated 1/13/48, concerning Movement of Satellite Nationals.

Arrangements have been perfected with Mr. MILLER Director, District No. 6, [redacted] so that the appropriate FBI Offices where sub-offices of the [redacted] of District 6 are located will be notified concerning the movement of instant nationals.

b3
b7E

DEFERRED RECORDING

JTS:mos
100-4092

RECORDED 100-354032-5
FBI
15 JAN 30 1948

EX-116

60 MAR 15 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 8, 1948

FROM : SAC, San Francisco

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Reference is made to SAC letter No 5, series 1948, dated January 13, 1948, which requested each office perfect arrangements with the Office of [redacted] whereby the Bureau will be advised as to the entry or departure of satellite nationals to and from the United States. b3 b7E

Further reference is made to letter from this office to Bureau, February 26, 1948, captioned "Movement of Satellite Nationals; Internal Security -C" indicating on February 2, 1948, such arrangements were made with District Director I.F. WIXON of [redacted]

This is to advise you that a check of the records of that service for the month of January, 1948, has failed to disclose any Bulgarian nationals arrived in San Francisco via ship or aircraft or departed from San Francisco via ship or aircraft.

DCS:ep
100-28726

RECORDED

100-354032-6
F B I
33 MAR 18

52 MAR 20 1948

4-94 (Rev. 1-4-67)

MOVEMENT OF BULGARIAN NATIONALS (SUBJECT) 100-355403 2 (FILE NO.)

ALL SERIALS, EXCEPT THOSE REMAINING IN FILE AND THOSE LISTED AS CHANGED ON THIS SHEET WERE "SKIPPED" OR WERE REMOVED FROM FILE AND DESTROYED IN ACCORDANCE WITH AUTHORITY CONTAINED IN [redacted] b3 b7E

100-355403 2-7 CHANGED TO 100-355419-1

(TAB CARD IN THE NUMBERING UNIT INDICATES ACTION TAKEN)

DATE 1/6/72

INITIALS AJL, #34

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 20, 1948

FROM : SAC, San Francisco

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BULGARIAN

Reference is made to SAC letter No. 35, Series 1948 dated March 2, 1948 which instructed that the movements of government officials of Bulgaria as well as other satellite nations should be reported periodically to the Bureau.

This is to advise that a check with [redacted] for the month of March, 1948 disclosed that there were no Bulgarian Government officials passing through the port of San Francisco either by aircraft or by vessel. b3 b7E

In view of the above this case is being closed, however, a monthly check is made at the [redacted], and in the event any Bulgarian Nationals are subsequently determined to have passed through the port of San Francisco, the case will be re-opened to report such movement. b3 b7E

DCS:rd
100-28727

RECORDED - 119 100-354032-8
17 JUL 26 1948

EX-26

62 JUL 29 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 5, 1948

FROM : SAC, New York

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - Bu.

The [redacted] New York City, advised that the following Bulgarian nationals arrived aboard the SS VULCANIA on July 29, 1948: b3 b7E

ALBERT JOMTOV MORITZ; destined to Bulgarian Legation, Washington, D. C.; 26; male; single.

ALEXANDER GAVRILOV; 45; male; married; destined to Bulgarian Legation, Washington, D. C.

EUGENIE GAVRILOVA; 44; female; wife of above; same destination of above. [redacted] b6 b7C

LORA GAVRILOVA; 22; daughter of ALEXANDER GAVRILOV and EUGENIE GAVRILOVA.

G. I. R. -2

CC-Washington Field

RECORDED - 23

INDEXED - 23

100-354032-9
F B I
33 AUG 6 1948

FWZ:RMJ
100-89367

61 AUG 16

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2026 BY [redacted]

b6
b7C

Rec'd from the [redacted] through Liaison channels
Date 8-2-48 RRR

AMERICAN EMBASSY

~~CONFIDENTIAL~~

Ankara, Turkey, July 14, 1948

No. 268

Subject: Bulgarian Refugees: Plane Stolen, Pilot Killed.

Rec'd
July 21

ACTION
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EUR

INFO
DCR
TRC
OCD
PC
ARMY
NAVY
AIR

THE HONORABLE

[redacted]

WASHINGTON.

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b7E

SIR:

I have the honor to report that the Military Attaché has obtained from a confidential [redacted] the names of the twenty-one persons on board the Bulgarian aircraft which landed at Istantul on Jule 30 after the pilot and a crew member had been killed(telegram No. 552, July 3). The names are as follows:

Boris Ganev, Director General, Bulgarian State Airlines(killed);
Nedelko Nedelkov, Radio Operator(killed);
Panayot Yazmev, Mechanic;
Luben Kristov Shropley, Co-pilot; Chief Pilot Bulgarian Civil Airlines;
Dimitri Petrov Grancharov, lawyer;
Strashimir Mikalekev, Lt. Colonel and former Air Attaché, Bucharest;
Nanya Beatris Granchareva, housewife;
Herta Mikayova Balsamov, housewife;
Mikayil Georgev Balsamov, lawyer;
Mikala Karlov Koshanov, workman;
Peter Iliev Grancharov, student;
Panayot Sivetkov Popov, lawyer;
Roza Strashimirova Mikalovska;
Vasil Georgiev Zografov, lawyer;
Olga Vasileva Zografova, pharmacist;
Boyan Hristov Serbev, industrialist;
Alya Andonov Stoychev, workman;
Atanas Dimitrov Matsev, painting-business worker;
Tedirka Kirlova Kotseva, student;
Chankov Boleva Petkov, doctor;
Georgi Petkov Georgiev, Social Democratic Deputy from Veliki Tirnova.

RECORDED - 110
100-364032-10
INDEXED
F B I
31 AUG 13 1948

According to information furnished the Military Attaché, the last eight people listed have indicated a desire to return to Bulgaria. The remainder of the group have requested Turkish asylum with the exception of mechanic Panayot Mazmev who, although not a Communist, has compelling family ties in Bulgaria. He is apparently in a state of indecision.

It appears

~~CONFIDENTIAL~~

JUL 1 1971

XEROXED ORIGINAL-RETAIN

It appears that Boris Ganev, Director General of the Bulgarian State Airlines, was actually piloting the plane at the time of its seizure. He was approached by Lt. Colonel Strashimir Mikalekev, the former Bulgarian Air Attaché at Bucharest, together with Dimitri Petrov Grancharov, Mikala Karlov Boshamov and Panayot Sivetkov Popov, fellow passengers, who demanded that the plane proceed to Turkey. Ganev refused and was shot and killed by Mikalekev. In the ensuing scuffle, the radio operator was wounded and later died. The mechanic, Panayot Mazney, was also wounded but recovered. Mikalekev took control of the plane and piloted it to Istanbul.

The semi-official newspaper ULUS announced on July 13 that the Ministry of Justic had decided to treat the four Bulgarians who participated in the seizure of the plane as political refugees and that, consequently, they will be tried by the Turkish courts and will not be returned to Bulgaria under the terms of the Turkish-Bulgarian Extradition Convention of 1930.

This Extradition Convention, in brief, provides for the extradition of fugitives from justice but exempts from extradition persons guilty of political offences "and connected acts". An official of the Turkish Foreign Office stated to an officer of the Embassy that it was this latter clause which had been construed by the Minister of Justice as giving Turkey the right to refuse extradition. In other words, it is admitted that a common law crime was committed but the crime is considered to be pursuant to a political objective, i.e., escape from an oppressive regime. The Convention also provides that the state of which extradition is requested shall be the sole judge of whether the terms of the Convention apply or whether extradition may be refused.

The Department will recall(despatch No. 1953, December 1, 1947) that the Turkish Government, in an analogous case involving the theft of a Rumanian plane and the shooting of a member of the crew, declined to return the accused persons to Rumania for trial and granted them the status of political refugees. They were tried and sentenced by the Turkish courts. This case differed from the Bulgarian one in that there is no extradition agreement between Rumania and Turkey but Turkish reasoning was similar in both cases.

Respectfully yours,

For the Ambassador:

Warwick Perkins
Counselor of Embassy

CC: American Legation, Sofia
GTI Division

File No. 800

EHarrison:sae

To the Department in Original and Ozalid.

~~CONFIDENTIAL~~

2

JUL 1 1971
XEROXED ORIGINAL-RE

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2026 BY: [redacted]

Best Available Copy

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RECORDED - 34

100-357032-11

~~CONFIDENTIAL~~
VIA LIAISON

October 6, 1948

Director

[redacted]

b3
b7E

ention: Colonel Donald H. Galloway
Assistant Director

MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - R - BULGARIAN

A confidential informant of this Bureau has advised that one [redacted] left Bulgaria on March 26, 1948, and proceeded to Mexico where he has been with his parents since that time. This informant stated that [redacted] proceeded to Mexico for the purpose of continuing his studies of engineering in a well-established university. It was reported that [redacted] desire is to return to Bulgaria after completing such studies and place all of his knowledge and ability at the disposal of the Bulgarian Government to assist in the advancement and rebuilding of that country. It was stated that [redacted] has now found it impossible to continue with his studies in Mexico as he lacks the necessary funds for existence. It was reported that he has found that life in Mexico is completely different from that in Bulgaria. Our informant has stated that [redacted] claims that he was a member of the R. M. S. (Communist Youth organization) and that he feels that if he and his parents endeavored to lead the life in Mexico that they led in Bulgaria, they would be persecuted because they are foreign subjects. It was further reported that [redacted] is now desirous of returning to Bulgaria in order that he may "contribute for the ere[illegible]tion of our new socialist fatherland."

b6
b7C

It has been learned that [redacted] recently, with this view in mind, has directed inquiries to the Bulgarian Legation in Washington, D. C. to determine the procedure he must follow for the purpose of securing the papers necessary to return to Bulgaria. In making these inquiries, [redacted] reportedly indicated that he and his parents left Bulgaria as emigrants and that he fears there may be difficulty in his returning to his native land because of this fact. [redacted] was said to have been born on [redacted] and his full name is reported as [redacted]

b6
b7C

The above is forwarded herewith for your confidential information and such consideration as you deem appropriate. It is requested that no dissemination be made of these data outside your Agency.

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carl
Mr. Harbo
Mr. Mohr
Mr. Bel
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

WRM/mp

Delivered personally 10/7/48 RDL

NOV 18 1948

17

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 23, 1948

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - R - BULGARIAN

Please be advised that confidential informant [redacted] has revealed that the Bulgarian Legation sometime in August, 1948, received a letter from [redacted] Informant was able to quote this letter as follows: b6 b7C b7D

"Five months ago (on the 26th of March, 1948) I left Bulgaria together with my parents and arrived here in Mexico. My one desire was to continue my studies of engineering in a well-established university, and then to return to Bulgaria and place everything I have learned and my own ability for the advancement and rebuilding of my fatherland. However, the system of education here is very different from ours, and in order to enlist in the university I must pass an examination on the material covered in the Gymnasium. This is practically impossible for me because I lack the necessary funds for existence in the interim period. Another more important reason is that life here is completely different from that in Bulgaria, the way we had lived after September 9. I was a member of R.M.S. (Communist Youth organization) and the life I led there I cannot have in this country for the simple reason that my parents and I would be persecuted because we are foreign subjects. Unable to proceed with my plans I felt like a refugee from my country, whereas my one desire was to acquire learning in order that I might be of greater help. This is why I now wish to return to Bulgaria. I wish to return and contribute for the erection of our new socialist fatherland.

"In view of this I would like you to inform me on the following questions regarding my return to Bulgaria:

"1. What is the procedure with regard to a Bulgarian visa?

"2. Where should I apply for such a visa?

"3. Should I send my passport to you?

"4. Will there be any difficulties on account of the fact that my parents and I left Bulgaria as emigrants?

JPB:JC
[redacted]

b3 b7E

Letter to ALA WKW mp 10-6-48

INDEXED - 197
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100-3540 32-11
3
I

SEP 23 1948

"5. The necessary information which will enable me to return to Bulgaria.

"Respectfully yours,

"P.S. My name is [redacted] I was born in [redacted] and live in [redacted] b6 b7C

It is believed that the Bureau might be interested in furnishing this information to [redacted] b3 b7E

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: January 25, 1949

FROM : SAC, WASHINGTON FIELD

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - R, BUL

Please be advised that [redacted] known to the Bureau, has reported the transmittal from Sofia, Bulgaria, to Washington of three cablegrams. b7D

One was dated December 15, 1948, and read: "Re your communication 5922. A passavant may be issued to MUSTAFA AHMEDOV/AHMEDOV (or MUSTAFA AHMEDOV) to return to Bulgaria."

The second cable, dated the same date, indicates that permission is granted for an entrance visa to be issued to NEDELTCHO (or NEDELKO) PETKOV/TZATCHOV (or TSACHOV or TSACHOFF).

The third cablegram, dated the same date, authorizes the issuance of a passavant to VASSIL (or VASIL) DANTCHEV PAVLOV/STAEVSKI (or VASSIL DANTCHEV or DANCHEV or DANCHEFF, and another individual named PAVLOV/STAEVSKI), to return to Bulgaria.

JPB:dmh

[redacted] b3 b7E

RECORDED - 121
INDEXED - 121
Ex: 100

100-354032-12
F B I
23 JAN 26 1949

51 FEB 3 1949

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 1-26-49

FROM : SAC, Boston

SUBJECT: MOVEMENTS OF BULGARIAN NATIONALS
INTERNAL SECURITY - R

The [redacted] Boston, Mass., has informed the Boston Office that the following named individual entered the United States at Boston, Mass., within the past few months:

b3
b7E

NICOLAY IANKOV JABLIN
Citizen of Bulgaria
Born January 15, 1896 at Sitos, Bulgaria
Bulgarian delegate to International Telecommunications Union Conference on High Frequency Broadcasting
Mexico City
Destined to Bulgarian Embassy, Washington, D. C.

PMB:ac
100-22576

RECORDED - 11 100-35-4032 - 13
F B I
6 JAN 31 1949

INDEXED - 11

57 FEB 4 1949

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI

DATE: February 8, 1949

FROM: GUY HOTTEL, SAC, Washington Field

SUBJECT: (A) MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - R and BULGARIAN

Please be advised that [redacted] of this office reported the receipt at the Bulgarian Legation of authorization by the Bulgarian National Militia at Sofia to grant entrance visaes to BORIS DANEV LALOV, IVAN PASKALEV RADOV, and NAIDEN GANKOFF, all authorizations dated January 6, 1949.

The indices of this office do not reflect references on the above names and the foregoing is furnished for your information.

G.I.R.

RECORDED - 142

100-354032-14

INDEXED - 142

4 FEB 8 1949

JPB:cl

[redacted]

53 FEB 14 1949

X-49

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 4, 1949

FROM : SAC, New York

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BULGARIAN

INDEXED - 11

The [redacted] New York City, advised of the following movements of Bulgarian Nationals:

b3
b7E

Arrivals on the SS Queen Mary, February 9, 1949:

DIMITER CHRISTOV MAKEDONSKY; born July 20, 1907, at Delratchitza, Bulgaria; brown hair and blue eyes; destination, Bulgarian Legation, Washington, D. C.; employee; passport 5194.

VIOLETTA DMITROVA MAKEDONSKA; housewife, wife of above, and NADEJDA MAKEDONSKA, daughter of above; same destination.

Arrived February 10, 1949, by air, NC 44994 (number of aircraft):

VALERY N. MEVORACH; born April 20, 1920, Sofia, Bulgaria; destination, Bulgarian Legation to visit mother, MARIA MEVORACH, wife of Bulgarian Minister; Visitors Visa.

G.I.R.-7

Arrived on SS Niew Amsterdam, December 19, 1948:

NADINE POKROVSKY; interpreter, U.N. Secretariat; born March 22, 1922 in Bulgaria; brown hair and eyes; destination, U. N., New York City; home, 1475 Charter Road, Jamaica, Long Island; possessed a Nansen (stateless) passport #0170.

Departed on SS Queen Mary, January 26, 1949:

BOYAN ATHANASSOFF ATHANASSORE; first secretary, Bulgarian Legation; born September 3, 1909, Nekopol, Bulgaria; destination, London, England; last entered the United States, September 19, 1945 at New York City.

cc: Washington Field

FWZ:JCM
100-89367

RECORDED - 108
INDEXED - 108

100-354032-15

F B I

5 MAR 8 1949

57 MAR 31

cX-25

COPY 9/27/49 DAD

740

TO : DIRECTOR, FBI DATE: April 12, 1949

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: (1) BULGARIAN ACTIVITIES IN THE UNITED STATES
Internal Security-R & Bulgarian
D. YABLEN

Please be advised that on April 6, 1949, Mr. O. J. WEBER of the American Export Lines, Investiment Building, Washington, D. C., contacted this office advising that the Bulgarian Legation had asked for sailing reservations from New York to Naples, Italy for one, YABLEN. YABLEN desired to depart from the U.S. between the dates of April 5 and 19, 1949. At the request of this office, Mr. WEBER had his stenographer contact the Bulgarian Legation under pretext of obtaining more information for the completion of necessary papers concerning YABLEN. At that time, his stenographer determined that YABLEN has a first initial of D, complete name not obtainable, that he is a Bulgarian traveling on a diplomatic passport; an employee of the Bulgarian Government but not an official of the Legation. There was a vague indication that YABLEN may now be in Washington, D.C.

Confidential Informant [redacted] known to the Bureau, advised that on March 25, 1949, D. YABLEN, Chief of the Bulgarian Delegation to the International Tele-Communications Conference, Mexico City, telephonically advised TSEKO ETROPOLSKY, Second Secretary, Bulgarian Legation in Washington that the Conference would be over on April 10, and that he had received orders to return to Bulgaria shortly thereafter. He requested ETROPOLSKY to make reservations for him on some boat to France between April 15 and 20, 1949. ETROPOLSKY promised to keep YABLEN advised by telegram. b7D

On the same date, an employee of the Bulgarian Legation applied for a first or second class reservation on the SS AMERICA leaving New York, April 26, 1949 in the name of D. YABLEN.

The same source advised that on March 31, 1949, and employee in the Bulgarian Legation contacted Service Steamship Lines and placed applications on ships going to France and Italy in the Name of D. YABLEN indicating that the latter desired to depart from the U.S. about April 26, 1949..

[redacted] known to the Bureau, recalls the name of YABLEN as being that of a Soviet intelligence agent. Informant indicates that YABLEN was a common Russian name and that variations of this name may be YABLENKO or YABLENOV. He was certain that this is not a Bulgarian name and stated that if YABLEN is using a Bulgarian passport, then that fact should be of interest to the Bureau. b7D

ORIGINAL COPY FILED IN 100-360902-1

100-354032-✓

NOT RECORDED

87

SEP 27 1949

61 SEP 29 1949

7/6

WFO 100-18370

Please be advised that arrangements have been made by this office to determine if D. YAHLEN was issued papers at the Bulgarian Legation in Sofia or Mexico City permitting him to return to Bulgaria in transit through the U.S. and at the same time furnish background information concerning this individual in order that his activities in the U.S. may be determined.

A physical surveillance at the Bulgarian Legation within the past few days has failed to determine the presence of YAHLEN at the Legation or the Minister's residence.

cc-New York

JPB:JPW
100-18370

RECORDED - 125

16

APRIL 26, 1949

URGENT

SAC'S NEW YORK
NEWARK
PHILADELPHIA

MOVEMENT OF BULGARIAN NATIONALS, IS - BULGARIAN. REURTEL APRIL TWENTY-TWO LAST. REQUESTING WHETHER INTERVIEWS SHOULD BE CONDUCTED WITH TWO STOWAWAYS ABOARD SS KHEDIVE ISMAIL. BUREAU DOES NOT DESIRE THAT AGENTS INTERVIEW THESE STOWAWAYS.

Per DeLoach 4-25-49 WWW

[redacted] HAS REQUESTED AND HAS BEEN GIVEN PERMISSION TO CONDUCT INTERVIEWS WITH THESE INDIVIDUALS. b3 b7E

HOOVER

WRW:jpa

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Penn Ingram
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Sandy

FBI
RECEIVED RM. NO. ROOM
4:47 PM '49

5:56 PM

APR 26 1940

CONF THREE STATIONS

NEW YORK 17 NEWARK 1 AND PH 3 FROM WASH DC 26 5-56 P

SACS U R G E N T

MOVEMENT OF BULGARIAN NATIONALS, IS - BULGARIAN. REURTEL APRIL TWENTY-TWO LAST REQUESTING WHETHER INTERVIEWS SHOULD BE CONDUCTED WITH TEN STOWAWAYS ABOARD SS KHEDIVE ISMAIL. BUREAU DOES NOT DESIRE THAT AGENTS INTERVIEW THESE STOWAWAYS. [redacted] HAS REQUESTED AND HAS BEEN GIVEN PERMISSION TO CONDUCT INTERVIEWS WITH THESE INDIVIDUALS. b3 b7E

HOOVER

END

ACK IN ORDER PLS

NY WA R 17 NY

NK WA R 1 NK

PH HOLD PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

APR 22 1949

TELETYPE

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Mr. Fletcher
1147
W. Patton
W. Whitaker

CONF 3 STNS

WASH 39 NEWARK 3 AND PHILA 1 FROM NEW YORK 22

DIRECTOR AND SACS URGENT

DeLoach

(S) MOVEMENT OF BULGARIAN NATIONALS IS DASH BUL. SS KHEDIVE ISMAIL, TURKISH SHIP, ACCORDING TO [redacted] NYC, DOCKED PIER ONE, HOBOKEN, PORT OF NY, THIS DATE WITH TEN BULGARIAN STOWAWAYS ABOARD WHO DESCRIBED SELVES AS POLITICAL REFUGEES. THEIR ORIGINAL INTENTION TO STOWAWAY ONLY FROM ISTANBUL, TURKEY TO GENOA, ITALY THWARTED WHEN DENIED ADMISSION AT GENOA. SHIP, AFTER LEAVING GENOA, DOCKED AT PHILA WHERE STOWAWAYS DETAINED ON BOARD. [redacted] NYC WILL LIKEWISE DETAIN ALL ON BOARD AT HOBOKEN, NJ. BUREAU REQUESTED TO ADVISE NEWARK IF INTERVIEWS INDICATED. PHILA WILL ADVISE RE ANY FURTHER INFO. [redacted] NYC INTERESTED IN INTERVIEWING DESERTERS AND ARE DIRECTING REQUEST TO BUREAU.

b3
b7E

SCHEIDT

WASH AND PHILA CK AND DISC PLS

NEWARK HOLD PLS

NK

PH

NY R 39 WA

PH 68. NY THIS SHLD BE 2 ONE RECD 313

OK PLS CHANGE IT TO NR 2

NYR 2 PH

RECORDED - 125
INDEXED - 125

100-354032

F B I

11 MAY 5 1949

5-WW

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: May 5, 1949

FROM : SAC, San Antonio

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Mr. C. E. BROWNING, Acting Chief, [redacted] has furnished the following information concerning the travel of Bulgarian Government employees.

b3
b7E

NIKOLAY YANCOFF YOBLIN, born January 15, 1896 in Bulgaria; residence Stefan Karakja 24, Sofia, Bulgaria; occupation, International Organizations employee; sex male; nationality and race, Bulgarian; relative at home, ELENA N. KOLOVA, wife; destination, Europe; traveling on Bulgarian passport and 3 (7) visa No. 4264, issued December 9, 1948 at Paris, France; admitted to the United States at San Antonio, Texas via American Air Lines April 22, 1949 in transit for duration of status.

JEJ:JMW
100-7457
cc. New York
cc. Washington Field

Memo WFO 4c 11y 4c 1 title
memo 6/22/49 wmw

RECORDED - 114
INDEXED - 114
EX-19

100-354032-17
F B I
23 MAY 9 1949

58 AUG 19 1949

UNRECORDED COPY FILED IN 100-
Original copy filed in

b3
b7E

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: May 16, 1949

FROM : GUY HOTTEL, SAC, WASHINGTON FIELD

SUBJECT: MOVEMENTS OF BULGARIAN NATIONALS
INTERNAL SECURITY - R & Bulgarian

Please be advised that in the early part of April, 1949, the Washington Field Office Confidential Informant [redacted] known to the Bureau, indicated that the Bulgarian Legation in Washington was extending efforts to obtain reservations for passage of NIKOLAI YABLEN from the United States for Europe between May 5 and May 20, 1949. b7D

An inquiry at the [redacted] has revealed that this person undoubtedly refers to NIKOLAI JANKOV JABLIN, also known as YABLEN, a Bulgarian delegate having attended the International Tele-Communications Conference in Mexico City which Conference adjourned in the latter part of April, 1949. b3 b7E

[redacted] records revealed that YABLEN is a Bulgarian engineer, born in Sitos, Bulgaria and possesses a Bulgarian Service Passport #9683, issued in Sofia, Bulgaria on November 24, 1948 for a three year validity. He is described as being 5 ft. 4 in. tall, oval face, eyes brown, hair gray, bushy at the sides, thin on top and rather kinky. It is not believed that his wife is with him in Mexico City. He did not take a very active part in the Tele-Communications Conference and the few speeches he made strictly followed the Soviet Party line. He displayed some wit in speaking ability. b3 b6 b7C b7E

JABLIN's passport bears visas from Italy, Switzerland, Belgium and a diplomatic visa valid for twelve months issued by the American Embassy in Sofia. He was expected to leave Mexico (subsequent to April 15, 1949) to return home via the U.S. "in the very near future".

Washington Field Confidential Informant [redacted] known to the Bureau, [redacted] has indicated that JABLIN or YABLEN is absolutely a Russian name and though he is not personally acquainted with the individual in question, he vaguely recalls having received a report of a suspected Soviet espionage agent in Europe traveling as a Bulgarian under the name YABLEN. b7D

RECORDED - 32

INDEXED - 32

100-354032

F B I

32 MAY 16 1949

b3 b7E

Memo WFO 4/27/49 4 Attys
Memo 6-22-49

03 AUG 4 1949

UNRECORDED COPY FILED IN

[redacted]

b3
b7E

Although this allegation is indeed vague, a lookout notice has been placed with [redacted] along the Mexican border and a lookout notice has been placed at the National Airport in Washington, D.C.

b3
b7E

The New York Division is requested to make such arrangements with the American Airlines in New York City looking toward notification from the airlines in the event the captioned individual arrives in New York from Mexico. Two copies of subject's photograph, which was submitted with subject's application for visa in 1948, are being enclosed herewith. In the event this individual appears in the New York Division, it is requested that appropriate investigative techniques, including surveillance coverage be applied to determine his activities and contacts before he departs from the United States.

It is to be noted that subject YABLEN was granted by the American Embassy in Sofia, a U.S. visa probably in November, 1948, valid for twelve months therefore his stay in the U.S. may be an extended one.

cc-New York (encl.)

JPR:JPW

[redacted]

b3
b7E

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 14, 1949

FROM : SAC, New York

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - R AND BULGARIAN

Re Washington Field Office letter to Bureau dated May 25, 1949, entitled, "BULGARIAN ACTIVITIES IN THE UNITED STATES, WASHINGTON FIELD DIVISION," advising of information received from Confidential Informant Z that the Bulgarian legation was requested by the Scandinavian Travel Bureau, Inc., to send money for passage of VOUTOV and TOPALOV."

Please be advised that Mr. THOROFF THORGALSEN, manager of the above travel bureau, 630 5th Avenue, New York City stated that the passage referred to for VOUTOV and TOPALOV was for a trip from Genoa, Italy to Buenos Aires, Argentina aboard the S.S. Argentina (formerly the Drottingholm).

THORGALSEN further advised he had an additional request on the same voyage for the passage of a METCHKOV family and a NEDELKOV couple.

cc Washington Field

RECORDED - 50 100-354032-19
INDEXED - 50
15 JUN 15 1949

EX-9

File 1 copy of this in 100-66-Sub 54 SD

FWZ:MEM
100-89367

FILED

56 AUG 29 1949

UNRECORDED COPY FILED IN 100-66-5-4-1

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 14, 1949

FROM : SAC, San Antonio

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Reference is made to my letter dated May 5, 1949, which reported the arrival in the United States at San Antonio, Texas, on April 22, 1949, of NIKOLAY YANCOFF YOBLIN, International Organizations employee.

Mr. C. E. BROWNING, Accounting Chief, [redacted] San Antonio, Texas, has advised that the above individual departed from the United States at New York City via Trans-World Airlines on April 22, 1949.

b3
b7E

cc: New York
Washington Field Office

RECORDED - 63
INDEXED - 63

23 JUN 17 1949

100-7457
JEJ:wjw

61 SEP 12 1949

UNRECORDED COPY FILED IN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 6, 1949

FROM : SAC, New York

7-1

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

[redacted] New York City, advised that the following Bulgarian nationals arrived aboard the SS Queen Elizabeth on June 13, 1949:

b3
b7E

JORDAN SIMEONOV PETKOV; destined to the Bulgarian Legation, Washington, D.C.; born January 21, 1920 at Dutralev, Bulgaria and in possession of special Bulgarian Passport 1028.

EFROSSINA JORDANOVA SIMEONOVA; wife of above, born June 23, 1912 at Dobritch, Bulgaria.

TRENDAFIL ATHANASSOV TCHOUKOV; destined to the Bulgarian Legation, Washington, D.C.; born November 6, 1919 at Golsk, Bulgaria, and in possession of special Bulgarian Passport 969.

NR in files SAS 8-9-49

cc Washington Field

RECORDED - 41

100-354032-32

INDEXED - 41

19 JUL 8 1949

RCP:TMG
100-89367

EX-61

58 AUG 19 1949

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 29, 1949

FROM : SAC, New York

SUBJECT: BULGARIAN ACTIVITIES IN UNITED STATES
WASHINGTON FIELD DIVISION
INTERNAL SECURITY - R - BUL

Reference is made to Bureau letter dated July 22, 1949, concerning VOUTOV and TOPALOV.

This is to advise that by letter to the Bureau dated June 14, 1949, entitled "MOVEMENT OF BULGARIAN NATIONALS, INTERNAL SECURITY - R - BUL", the Bureau was advised that Mr. THOROFF THORGALSEN, Manager of the Scandinavian Travel Bureau, Inc., 630 Fifth Avenue, New York City, advised that the passage referred to for VOUTOV and TOPALOV was for a trip from Genoa, Italy to Buenos Aires, Argentina, aboard the SS ARGENTINA formerly the DROTTINGHOLL.

At that time, THORGALSEN further advised he had an additional request for the same voyage for the passage of a METCHKOV family and a NEDELKOV couple.

JAmcC:DAA
100-83177

100-35-4032-33

RECORDED - 36

6 AUG 1 1949

File 1 cc of this in 100-66-Sub 54

56AUG291949

UNRECORDED COPY FILED IN 100-1, 6-5-4

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 18, 1950

FROM : SAC, New York

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

[redacted] New York City, has advised that the following Bulgarian Nationals departed for Europe aboard the S. S. QUEEN MARY on March 4, 1950, from New York City: b3 b7E

Dr. PETER VOUTOV, age 31, Bulgarian Diplomatic Passport #74.

Mrs. MARGARITTA PETER VOUTOVA, age 27, Bulgarian Diplomatic Passport #272.

[redacted] of Dr. PETER VOUTOV. b6 b7C

JORDON S. PETKOV, age 27, Clerk, Bulgarian Legation, U.S. Washington, D.C.

EFROSSINA JORDANOVA SIMENOVA, wife of JORDON S. PETKOV, age 36. Special Bulgarian Passport #1029.

[redacted] of JORDON S. PETKOV. b6 b7C

[redacted] of Mr. JORDON S. PETKOV.

CHRISTOV DIMITER MAKEDONSKY, age 41, Special Bulgarian Passport #5194.

VIOLETTA DIMITROVA MAKEDONSKA, Special Bulgarian Passport #5194, wife of CHRISTOV DIMITER MAKEDONSKY.

[redacted] of CHRISTOV DIMITER MAKEDONSKY. b6 b7C

CHRISSTO CHRISSTOV VLADOV, born 1/27/22, Bulgarian Passport #019870.

HVC:EMM
100-89367

RECORDED - 27

INDEXED - 27

EX-136

100-354032-34
APR 19 1950

37

File a copy in 100-347211

56 MAY 19 1950

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: August 15, 1950

FROM : SAC, New York

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS;
INTERNAL SECURITY - BU

The [redacted] New York City, has advised that the following Bulgarian nationals departed for Europe aboard the SS QUEEN MARY on July 8, 1950, from the port of New York City. b3 b7E

GUEORGUI D. SOTIROV,
Born July 2, 1910, Sofia, Bulgaria,
Bulgarian Special Passport No. 158,
Occupation: UN Official,
Address: Care of UN, Geneva, Switzerland

[redacted] records reflect above person living in United States for period of two months. b3 b7E

[redacted] b6 b7C

RECORDED - 27

INDEXED - 27

AUG 16 1950

Filed in 100-353993

HVC:del

100-89367

AUG 16 1950

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2026 BY [redacted]

b6
b7C

~~CONFIDENTIAL~~
BY SPECIAL MESSENGER

Date: February 16, 1951

To: Director

[redacted]

b3
b7E

Attention: Colonel Robert A. Schow

From: John Edgar Hoover, Director
Federal Bureau of Investigation

Subject: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

The following information was furnished to this Bureau by the [redacted] at Miami, Florida.

b3
b7E

DEPARTURE

IVANKO STANIVIROFF SPASSOFF

Departed Miami, Florida on PAA Flight 437, January 2, 1951. Born April 20, 1908 in Bulgaria. Nationality: Stateless. Occupation: Artist. Section of law under which admitted: 3(2), Act of 1924. (Temporary Visitor). Type of Passport and Visa: Norwegian Travel Document No. 29554 issued November 29, 1949 at Oslo. Expires 12-31-51. This individual arrived at New York December 21, 1950 and had indicated destination as follows: Lew and Leslie, Ltd., Ind., 250 West 57th Street, New York, New York. Home address: 1, Nils Bergsg, Houik, Oslo, Norway. Description: Male, 5' 11", black hair, brown eyes.

A review of the files of this Bureau disclosed no information identifiable with the above individual.

100-354032 - 34

CCM:njf

RECORDED - 28

FEB 20 1951

FEB 16 1951

COMM-FBI

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Carbo
Belmont
Mohr
Tele. Room
Nease
Sandy

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2026 BY: [redacted]

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: January 15, 1951

FROM: SAC, Miami

AIR MAIL

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bureau file 100-354032)

The following information concerning the movement of a Bulgarian National was furnished by the [redacted] Miami, Florida.

b3
b7E

copy

DEPARTURE

IVANKO STANIMIROFF
~~SPASSOFF~~

Departed Miami, Florida on PAA Flight 437, January 2, 1951. Born April 20, 1908 in Bulgaria. Nationality: Stateless. Occupation: Artist. Section of law under which admitted: 3(2), Act of 1924. (Temporary Visitor). Type of Passport and Visa: Norwegian Travel Document No. 29554 issued November 29, 1949 at Oslo. Expires 12-31-51. This individual arrived at New York December 21, 1950 and had indicated destination as follows: Lew and Leslie, Ltd., Ind., 250 West 57th Street, New York, New York. Home address: 1, Nils Bergsg, Hovik, Oslo, Norway. Description: Male, 5' 11", black hair, brown eyes.

end copy

The indices of the Miami Office contain no reference to the above individual.

~~This information is furnished the Bureau and New York office for information purposes only.~~

DGL:ph
100-10643

cc: New York (AIR MAIL)

RECORDED - 72
INDEXED - 72
EX-60

JAN 17 1951

SERVICE UNIT
SEARCH SLIP

4-22a

Supervisor C. C. McClosky Room 7616

Subj: IVANKO STANIMIROFF SPASSOFF

X Exact Spelling
X All References
___ Subversive Ref.
___ Main File
___ Restricted to Locality of

Searchers
Initial
Date 1-11-51

FILE NUMBER SERIALS

NR

Yanko Markoff (Var)

[redacted] NI

Ivan Ivanoff (Var)

[redacted] NI b3 b7E

Stanislaw Sapoff (Var)

[redacted] NI

[redacted] NI

I S.

NR

Stanimiroff

NR

[redacted] b3 b7E

Initialed

SAC, New York

December 13, 1950

Director, FBI

~~STRICTLY CONFIDENTIAL~~
PERSONAL ATTENTION

PRODIP

ReButel to New York December 9, 1950.

Because of the current international situation, records concerning arrivals and departures of Soviet and Soviet satellite nationals must be kept current in the Field and at the Seat of Government. This is particularly true with regard to the arrivals and departures of Soviet and Soviet satellite officials and members of their households.

Accurate records are necessary because in the event of hostilities certain procedures for handling diplomatic and official representatives of enemy nations must be applied promptly to all such enemy representatives in the United States.

All Bureau Field Offices covering ports of entry should make arrangements to obtain on a daily basis the names, identifying data and destination of all Soviet and Soviet satellite nationals entering or departing from the United States at points within their territory.

These data should be furnished to the Bureau and to any interested Field Office on a daily basis as obtained. For example, persons connected with the United Nations arriving or departing at a port other than New York should be brought to the attention of the New York Office. Persons connected with the Embassy of a Soviet or Soviet satellite nation arriving in or departing from the United States should be brought to the attention of the Washington Field Office.

These data should be furnished by letter or by teletype depending upon the urgency of the situation. The caption in each instance should be that of the appropriate movement file. For your guidance these files are as follows:

[redacted]

Movement of Albanian Nationals - Bureau File 100-354033
Movement of Bulgarian Nationals - Bureau File 100-354032
Movement of Communist Chinese - [redacted]
Movement of Czechoslovakian Nationals - Bureau File 100-354029

66-17440

cc - Albany
Albuquerque
Anchorage
Baltimore
Boston
Buffalo
Butte
Charlotte

cc - Chicago
Cleveland
Dallas
Detroit
El Paso
Honolulu
Houston
Los Angeles

cc - Miami
Minneapolis
Mobile
Newark
New Haven
New Orleans
Norfolk
Philadelphia

LW:dmd

(Continued on Page 2)

cc - 100-354032

b3
b7E

ORIGINAL COPY FILED IN

Movement of Hungarian Nationals - Bureau File 100-354030
Movement of Polish Nationals - Bureau File 100-354028
Movement of Rumanian Nationals - Bureau File 100-354031
Movement of Soviet Nationals (Mosnat) Bureau File 100-308748

Inasmuch as Yugoslavia is a Communist controlled country, and there is no real assurance that in the event of hostilities it would be an ally of the United States, similar arrangements should be made with the [redacted] to obtain data regarding Yugoslavian nationals on a day to day basis for forwarding to the Bureau and the interested Field Offices the same data as is required for Soviet and Soviet satellite nationals. b3 b7E

Data regarding Yugoslavs should be furnished under the caption, Movement of Yugoslavian Nationals - Bureau File 100-354170.

Accuracy in the spelling of names of the nationals of countries concerned must be stressed.

cc - Phoenix
Pittsburgh
Portland
Richmond
San Antonio
San Diego
San Francisco
San Juan
Savannah
Seattle
Washington Field

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: February 9, 1951

FROM : SAC, San Francisco

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing San Francisco during the period January 1 through January 31, 1951, have been reviewed. No Bulgarian nationals have been noted for this period.

JTK/toc
100-28727

RECORDED - 133

EX-17

37

FEB 13 1951

304

66 FEB 17 1951

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: DIRECTOR, FBI

DATE: February 28, 1951

FROM: SAC, ALBANY

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] at St. Albans, Vermont that the Bulgarian Nationals on the attached memorandum have been admitted to the United States. b3 b7E

PRB:PAK
100-9958

Enclosure

cc: Newark - Encl.

5 ENCL 57

RECORDED - 57 | 100-354032-38

INDEXED - 57 | 1

MAR 2 1951

cc & attachment to [redacted] by R/S 3/6/51 b3 b7E

EX-22

65 MAR 7 1951

EX-22

February 28, 1951

Movement of Bulgarian Nationals:

Point of Entry - St. Albans, Vermont

Name:	BORISDAV MAX BAZALA
Citizen:	Bulgarian
Birth:	Sofia, Bulgaria. 8-7-10
Destined:	LPR, 160 Halstead Street East Orange, New Jersey
Occupation:	Physician
Admitted:	2-24-51 to resume residence

COPIES DESTROYED
#34 1-5-72

DJ 100-354032-38

1

ENCLOSURE

February 28, 1951

Movement of Bulgarian Nationals:

Point of Entry - St. Albans, Vermont

Name:	BORISDAV MAX BAZALA
Citizen:	Bulgarian
Birth:	Sofia, Bulgaria 8-7-10
Destined:	LPR, 160 Halstead Street East Orange, New Jersey
Occupation:	Physician
Admitted:	2-24-51 to resume residence

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: March 10, 1951

FROM : SAC, San Francisco

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing San Francisco during the period February 1 through February 28, 1951, have been reviewed. No Bulgarian nationals have been noted for this period.

JTK/vb
100-28727

RECORDED - 40 100-[illegible] -39
MAR [illegible] 1951
16

EX-6

163
62 MAR 16 1951

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO: Director, FBI

DATE: March 22, 1951

FROM: SAC, San Antonio

AIR MAIL

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

There are enclosed copies of a blind memorandum pertaining to MARCEL JOSEF COHEN CALDERON and RACHEL ASCHER DE COHEN, who were admitted to the United States at San Antonio, Texas March 20, 1951, enroute to New York, N. Y.

Enc. (5)

cc: New York (Enc. 1)

JEJ:cal
100-7457

ENCLOSURE ATTACHED

EX-111

INDEXED - 121
RECORDED - 121

100-354032-40

EX-111

b3
b7E

60 APR 3 1951

San Antonio, Texas
March 22, 1951
RE: MOVEMENT OF BULGARIAN NATIONALS

MARCEL JOSEF COHEN CALDERON

This person was born November 25, 1902, at Sofia Bulgaria. He is white and of Bulgarian Nationality. His permanent residence is Nilo 52, Mexico, D. F. A relative at home is MATILDE REYNUD, Alpes 245, Lomas, Mexico, D. F.

He arrived at San Antonio, Texas, via American Airlines Flight 156, on March 20, 1951, destined to an unidentified hotel in New York, N. Y., on a pleasure trip for two months. He stated that he has not been in Bulgaria since 1945, having resided in Mexico for the past five years, this being his first time in the United States.

He was traveling on Mexican Document of Identity and Travel Card No. 24 issued by the Mexican Foreign Office dated January 29, 1951, valid for twenty-four months; Nonimmigrant visa No. 14512, dated March 12, 1951.

He is described as male, married, 5'10", brown hair, brown eyes, no scars or marks.

COPIES DESTROYED
#34 1-5-72

ENCLOSURE

100-3 54032-40

San Antonio, Texas
March 22, 1951
RE: MOVEMENT OF BULGARIAN NATIONALS

RACHEL VASCHER DE COHEN

This person was born January 19, 1899, at Burgas, Bulgaria. She is of Bulgarian race and stateless nationality. Her permanent residence is Nilo 52-1, Mexico, D. F., Mexico. A relative at home is MARCEL COHEN, same address as above.

She arrived at San Antonio, Texas, via American Airlines, Flight 156, on March 20, 1951, destined to 100 W 55th St., New York, N. Y., on a pleasure trip for two months. She stated that she has not been in Bulgaria since 1945, having resided in Mexico for the past five years, this being her first time in the United States.

She was traveling on Travel Document issued by the Mexican Foreign Office # I-26, dated January 29, 1951, valid for twenty-four months; Nonimmigrant visa No. 13213, dated February 16, 1951.

She is described as female, married, 5'3", gray hair, brown eyes.

COPIES DESTROYED
#34 1-5-72

ENCLOSURE

100-354032-40

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 4/28/51

FROM : SAC, San Antonio

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Attached is a blind memorandum advising of the departure from the United States at Dallas, Texas on April 15, 1951 of MARCEL JOSEF COHEN CALDERON.

JEJ:JMW
100-7457
cc. New York

5 ENCL
139

RECORDED - 139
INDEXED - 139

100-354032 - 41
MAY 16 1951
17

FIVE

b3
b7E

cc [ ] by R/S
5/7/51 cam

65 MAY 8 1951 25

San Antonio, Texas
April 28, 1951

Re: MOVEMENT OF BULGARIAN NATIONALS

Re: MARCEL JOSEF COHEN CALDERON

This person was born November 25, 1902 at Sofia, Bulgaria. He is white and of Bulgarian nationality. His permanent residence is Nilo 52, Mexico, D. F. A relative at home is MATILDE REYNUD, Alpes 245, Lomas, Mexico, D. F.

He arrived at San Antonio, Texas via American Airlines Flight 156, on March 20, 1951, destined to an unidentified hotel in New York City, on a pleasure trip for two months. He stated that he has not been in Bulgaria since 1945, having resided in Mexico for the past five years, this being his first time in the United States.

He was traveling on Mexican Document of Identity and Travel Card No. 24 issued by the Mexican Foreign Office dated January 29, 1951, valid for twenty-four months; Non-immigrant visa No. 14512, dated March 12, 1951.

He is described as male, married, 5'10", brown hair, brown eyes, no scars or marks.

This alien departed from the United States at Dallas, Texas on April 15, 1951.

COPIES DESTROYED
1-1-72

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/27/51

FROM : SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing the Port of San Francisco during the period March 1, 1951, through April 15, 1951, have been reviewed. No Bulgarian nationals have been noted for that period.

42

JTK:Dh
100-28727

RECORDED - 93 100-

EX. - 35

32
MAY 7

STANDARD FORM NO. 64

Office Memorandum • UNITED [redacted] VERNMENT

TO : DIRECTOR, FBI

DATE: 5/26/51

FROM : SAC, SAN ANTONIO

AIR MAIL

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

There are enclosed copies of a blind memorandum pertaining to RACHEL ASCHER DE COHEN, who was admitted to the United States at San Antonio, Texas on March 20, 1951, enroute to New York, New York. RACHEL ASCHER DE COHEN departed from the United States at Dallas, Texas May 20, 1951.

ENCLOSURE ATTACHED

RECORDED - 34
INDEXED - 34
EX-92

[redacted] -43

MAY 28 1951

Encl. (5)
Air Mail

cc - New York (Encl 1)
Air Mail

JEJ:mb
100:7457

San Antonio, Texas
May 26, 1951

RE: MOVEMENT OF BULGARIAN NATIONALS

RACHEL ASCHER DE COHEN

This person was born January 19, 1899, at Burgas, Bulgaria. She is of Bulgarian race and stateless nationality. Her permanent residence is Nilo 52-1, Mexico, D. F., Mexico. A relative at home is MARCEL COHEN, same address as above.

She arrived at San Antonio, Texas, via American Airlines, Flight 156, on March 20, 1951, destined to 100 W. 55th St., New York, N. Y., on a pleasure trip for two months. She stated that she has not been in Bulgaria since 1945, having resided in Mexico for the past five years, this being her first time in the United States.

She was traveling on Travel Document issued by the Mexican Foreign Office #I-26, dated January 29, 1951, valid for twenty-four months; Nonimmigrant visa No. 13213, dated February 16, 1951.

She is described as female, married, 5'3", gray hair, brown eyes.

RACHEL ASCHER DE COHEN departed from the United States at Dallas, Texas on May 20, 1951.

COPIES DESTROYED

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: May 28, 1951

FROM : SAC, ALBANY

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] that the Bulgarian National listed on the attached memorandum has departed from the United States.

b3
b7E

PRB:PAK
100-9958

Attachment

100-354032 - 44

RECORDED - 3 MAY 31 1951

INDEXED - 3

5 ENCL

JUN 2 1951

May 28, 1951

Movement of Bulgarian Nationals

Point of departure - Norton, Vermont
IWAN METEW; farmhand; born Preseka, Bulgaria; stateless; affidavit in lieu of passport; departed Norton, Vermont, May 19, 1951.

COPIES DESTROYED
#34 1-6-72

100-354032-44

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: May 28, 1951

FROM : SAC, ALBANY

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] at St. Albans, Vt. of the arrival in the United States of the Bulgarian Nationals listed on the attached memorandum. b3 b7E

CC [redacted] by RTS 6-2-51 ltr.

PRB:PAK
100-9958

Attachment

RECORDED - 3 100-354032-45
MAY 31 1951

INDEXED-3

5 ENCL

EX-59

6 JUN 2 1951

May 28, 1951

Movement of Bulgarian Nationals

IWAN METEW; stateless; born Preseka, Bulgaria, October 5, 1915; farmhand; destined in transit to Toronto, Canada via International Bus; admitted May 19, 1951 at St. Albans, Vermont.

COPIES DESTROYED
#34 1-6-72

RECORDED 31 100-354032-45

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

MAY 23 1951

TELETYPE

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr.
Tele. Room
Mr. Nease
Miss Gandy
6.04 PM

WASH

NGTON 15 NEW YORK 3 FROM PHILADELPHIA 5-23-51

DIRECTOR AND SAC ..... U R G E N T

MOVEMENT OF BULGARIAN NATIONALS, IS, BU. [redacted] REPORTS EGYPTIAN SHIP, b3 b7E
SS KHEDIVE ISMAIL, ARRIVED THIS DATE AT PH AND WILL PROCEED TO NY MAY TWENTYFOUR, NEXT. ONE PASSENGER IS ANGEL JORDAKY ANGELOFF, AKA, FRANK ANGELL, AGE SIXTYTWO, BULGARIAN NATIONAL, WHO WILL ENTER U.S. AT NY ON IMMIGRATION VISA TO ESTABLISH PERMANENT RESIDENCY. VISA WAS ISSUED AT ALEXANDRIA, EGYPT. ANGELOFF ORIGINALLY NATURALIZED U.S. CITIZEN WHO GAVE UP CITIZENSHIP AND BECAME EXPATRIOT. LISTS RESIDENCE AS CARE OF PETER ARCHIROSS, THIRTY WEST NINETYSIXTH ST., NYC. ABOVE FOR INFO BUREAU AND NY. NO RECORD INDICES PH.

[redacted] CORNELIUS b3 b7E

END BOTH AAD PLS

WA PH R 15 WA DD

NY PH R 3 NYC JEM

memo to [redacted]
CC, Cin

RECORDED - 11 | 100-354032-44
INDEXED - 11 | JUN 18 1951
21

AGH
FBI DC

cc - Commissioner

CONFIDENTIAL

[redacted]

b3
b7E

SERVICE UNIT
SEARCH SLIP

4-22a

Supervisor Hoppel Room 1531

Subj: Angel Gerda Ky Angeloff

___ Exact Spelling
X All References
___ Subversive Ref.
___ Main File
___ Restricted to Locality of

Searchers Initial [illegible]
Date 5-2-5

FILE NUMBER	SERIALS
No ref.	
Angel Angeloff	
[redacted] b3 b7E	
(99) 82-8p1C N.I.	
Angel C. Angeloff	
NR	

Initialed

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: June 18, 1951

FROM : SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
Bufile 100-354032

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing the Port of San Francisco during the period April 16, 1951 through June 12, 1951 have been reviewed. No Bulgarian Nationals have been noted for that period.

JTK:EM
100-28727

RECORDED - 38 100-354032-47
JUN 22 1951

FX-71 L 18

60 JUN 27 1951

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: June 28, 1951

FROM : SAC, New York

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

There is enclosed original and four copies of a blind memorandum regarding the departure of COHEN MOSES FARJI, FORTUNA ESKENASSI FARJI, and RACHEL COHEN GOLDSTEIN. This information was obtained from the [redacted] New York City, by SE PAUL GLEASON.

One copy of this memorandum is enclosed for the Detroit and San Antonio Offices.

1 cc to [redacted] - 7-13-51

b3
b7E

5 ENCL 19

RECORDED - 19 100-354032-49
INDEXED - 19
JUN 30 1951

Enclosures 5

EX - 120

cc: Detroit (Enc. 1)
cc: San Antonio (Enc. 1)

RCB:EIS
100-89367

62 JUL 18 1951

DEPARTURE

Name	COHEN MOSES FARJI
Born	3/9/72, Sofia, Bulgaria
Hair	White
Eyes	Brown
Height	5'4"
Occupation	Merchant
Nationality	Bulgarian
Entered U.S.	Laredo Bridge System Laredo, Texas, 5/27/51
Departed U.S.	New York City, SS La Guardia, 5/30/51
Destination	Israel
Travel Document	Document of Travel and Identity issued by Mexican Foreign Office, # 1-168, on 5/18/51

DEPARTURE

Name	FORTUNA ESKENASSI FARJI
Born	1873, Sofia, Bulgaria
Hair	White
Eyes	Blue
Height	5'2"
Occupation	Housewife
Nationality	Bulgarian
Entered U.S.	Laredo Bridge System Laredo, Texas, 5/27/51
Departed U.S.	New York City, SS La Guardia, 5/30/51
Destination	Israel
Travel Document	Document of Travel and Identity issued by Mexican Foreign Office, # 1-168, on 5/18/51

DEPARTURE

Name	RACHEL COHEN GOLDSTEIN
Born	5/4/23, Roustschouk, Bulgaria
Hair	Brown

COPIES DESTROYED 1-6-72
#34

ENCLOSURE

Eyes	Brown
Height	5'4"
Occupation	None
Entered U.S.	5/1/50
Departed U.S.	6/2/51, SS Brazil, New York City
Residence while in U.S.	c/o ESTHER CARHART Clear Lake Camp Dowling, Michigan
Travel Document	Uruguayan Travel and Identity Document # 3923 issued by Uruguayan Foreign Office, Montevideo, 8/9/49 valid to 8/9/50

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: July 9, 1951

FROM : SAC, SAN ANTONIO

AIR MAIL

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

Enclosed are copies of blind memorandum pertaining to the arrival of Gerson PAPPO de Gerson at San Antonio, Texas July 8, 1951 enroute to the Hotel Taft, New York, New York for a twenty day pleasure trip. He is of Stateless Nationality.

b3
b7E

1cc to [redacted] 7-11-51 ajt

EX-81

RECORDED - 64

INDEXED - 64

cc - New York (Encl) (AM)

ajt

/mb
100-7457

E43

JUL 12 1951

San Antonio, Texas
July 9, 1951

RE: MOVEMENT OF BULGARIAN NATIONALS

Gerson PAPPO de Gerson

Gerson ~~PAPPO de~~ Gerson was born August 15, 1889 in Roustchouk, Bulgaria. He is of Bulgarian Race and Stateless Nationality. His occupation is listed as "Representative" and address as Xola 1006, Mexico D. F. Mexico.

Gerson PAPPO de Gerson was admitted to the United States at San Antonio, Texas on July 8, 1951 American Airlines Flight 156 enroute to the Hotel Taft, New York, New York for a twenty day pleasure trip. He was traveling on Affidavit in lieu of Passport issued at American Embassy, Mexico D. F. July 5, 1951 and 3-2 V 332 Visa issued Mexico City 7/6/51. His admission is until 9/8/51. He states he was in the United States before in 1951.

COPIES DESTROYED
#34 1-6-72

RECORDED
100-343532-51

EX-100

SAC, San Antonio

July 31, 1951

Director, FBI

MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BULGARIAN
(San Antonio File 100-7457)

Reurlet dated 7-6-51.

There has been no change in Bureau policy as regards reporting the travel of Bulgarian and other satellite nationals. These should be recorded regardless of which government has issued them travel documents.

The policy as regards Polish nationals was based on situations peculiar to the handling of these nationals.

cc - New York

ACH:dar

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room

F-234

AUG 6 1951

SECURITY DIVISION - FBI 5-7

7-21, 1951

___Mr. Ladd	___Mechanical Section
___Mr. Belmont	___Crime Records Section
___Mr. Hennrich	___Crime Statistics Section
___Mr. Laughlin	___Identification Division
___Mr. Baumgardner	___Technical Laboratory
___Mr. Keay	
___Mr. Stanley	
___Mr. Winterrowd	Room ✓ Mr. Hoover see over

SUPERVISORS

___Mr. Aull, 1541	___Mr. Lamphere, 1736
___Mr. Baker, 1539	___Mr. Linberg, 1738
___Mr. Bird, 1535 See over	___Mr. Little, 1539
___Mr. Blankenbaker, 1533	___Mr. Marchessault, 1740
___Mr. Branigan, 1730	___Mr. McCloskey, 1531
___Mr. Brent, 1645	___Mr. McMahon, 1732
___Mr. Callahan, 1531 Last	___Mr. Meehan, 1728
___Mr. Carter, 1740	___Mr. Mossburg, 1541
~~___Mr. Cattanco, 1535~~	___Mr. Myrtle, 1641
___Mr. Collier, 1521	___Mr. Norstrom, 1521
___Mr. Dissly, 1732	___Mr. Nulty, 1643
___Mr. Donahoe, 1728	___Mr. O'Brien, 1649
___Mr. Dunn, 1541	___Mr. Plant, 1734
___Mr. Emrich, 1734	___Mr. Riley, 1537
___Mr. Ezell, 1521	___Mr. Roney, 1527
___Mr. Fellner, 1643	___Mr. Smith, 1641
___Mr. Fults, 1529	___Mr. Stigler, 1643
___Mr. Gibbons, 1740	___Mr. Turner, 1645
___Mr. Gregg, 1526	___Mr. Van Loon, 1738
___Mr. Jones, 1647	___Mr. Wacks, 1649
___Mr. Kelly, 1738	___Mr. Wannall, 1527
___Mr. Kolar, 1732	___Mr. Whitson, 1647
___Mr. Kuno, 1533	___Mr. Wirt, 1521
___Mr. Kurtz, 1529	
___Room_____	___RECORDS SECTION
___Mrs. Tuttle, 1708	___Send File
___Mr. McKenna, 1708	___Bring file up-to-date
	___Place on Record
___Correct	___Place on Record and return
___Redate	___Indicate index reference
___Please call me	___Note and return
___Please see me	

I understand the Raleigh Policy was formulated to fit that particular situation due to Volume. I don't believe this policy should be expanded to include the other Satellite Countries—

Comment?

A.C. Kapper

~~Daniel F. X. Callahan~~

Espionage Section

1531

Desire movement of Yugoslav nationals be reported regardless of which government has issued them travel documents.

E. T. Bird

D, Hto — 7.V.NLT

" "

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: July 6, 1951

FROM : SAC, San Antonio

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

Reference is made to New York letter to the Bureau dated June 28, 1951, enclosing blind memoranda relative to COHEN MOSES FARJI and FORTUNA ESKENASSI FARJI, who entered the United States at Laredo, Texas, on May 27, 1951. Both of these persons were traveling on document of travel and identity issued by the Mexican Foreign Office #I-168 dated May 18, 1951.

Reference is also made to Bulet to San Antonio dated April 26, 1951, entitled "MOVEMENT OF POLISH NATIONALS, INTERNAL SECURITY - PO, Bufile 100-354028" by which the Bureau advised that the Bureau is only interested in receiving information regarding the movement of Polish Nationals who are traveling on passports issued by the present Polish Regime. This letter made reference to a previous San Antonio letter which reported the arrival of a person born in Poland, who was traveling on a document of identity and travel issued by the Mexican Government.

The Bureau is requested to advise whether the same policy holds as to Bulgarian and other satellite nationals, as is indicated for Polish Nationals.

Unless advised to the contrary, this office will not report the arrival of Bulgarian Nationals unless they are traveling on passports issued by the present Bulgarian Regime.

2 cc: New York (100-89367)

Let to San Antonio 7-31-51 A.C.H.

100-7457
JEJ:wjw

RECORDED - 87 100-354032-51
INDEXED - 87 JUL 10 1951
13

EX-45

FWET

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI AIR MAIL DATE: 7/23/51

FROM : SAC, SAN ANTONIO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
(Bufile 100-354032)

Enclosed are copies of blind memorandum pertaining to the departure of Gerson PAPPO de Gerson at Dallas, Texas 7/19/51.

RECORDED - 70

INDEXED - 70

100-354032-52

4 - 10

70 Encl.

cc - New York (Encl)(AM)

/mb
100-7457

San Antonio, Texas
July 23, 1951

RE: MOVEMENT OF BULGARIAN NATIONALS

Gerson ~~PAPPO de~~ Gerson

Gerson PAPPO de Gerson was born August 15, 1889 in Roustchouk, Bulgaria. He is of Bulgarian Race and Stateless Nationality. His occupation is listed as "Representative" and address as Xola 1006, Mexico D. F. Mexico. Gerson PAPPO de Gerson was admitted to the United States at San Antonio, Texas on July 8, 1951 American Airlines Flight 156 enroute to the Hotel Taft, New York, New York for a twenty day pleasure trip. He was traveling on Affidavit in lieu of Passport issued at American Embassy, Mexico D. F. July 5, 1951 and 3-2 V 332 Visa issued Mexico City 7/6/51. His admission was until 9/8/51. He was in the United States before in 1951.

Gerson PAPPO de Gerson departed from the United States at Dallas, Texas on 7/19/51.

COPIES DESTROYED
#34 1-6-72

100-384132-59

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI AIR MAIL DATE: 8/29/51

FROM : SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
IS - BU
Bufile 100-354032

Attached herewith are five copies of a blind memorandum in the above captioned matter.

JTK:hko
100-28727
Encl.-5

RECORDED - 102

INDEXED - 102 100-354032-54

AUG 31 1951

b3
b7E

65 SEP 10

San Francisco, California
August 29, 1951

RE: MOVEMENT OF BULGARIAN NATIONALS

Records of [redacted] b3 b7E San Francisco, California, reflect a Form I-489 for the SS PONCE DE LEON, which arrived in the United States at the Port of San Francisco on August 19, 1951 and was expected to sail from the port of San Francisco on August 25, 1951 enroute Yokohama, Japan direct. This Form I-489 had attached a crew list which reflects the following named alien crewman as departing San Francisco aboard the SS PONCE DE LEON:

Name: CHARLES E. ZLALOFF
Occupation: Messman
Seaman's Identification No.: Z-912415D
Born: Bulgaria, September 5, 1897
Nationality: Bulgarian
Social Security No.: 891-72-7906
Address of next of kin: Sister - E. STAFANOVA,
25 Doran,
Silistra, rumania

This I-489 and crew list contain no additional information regarding CHARLES E. ZLALOFF.

COPIES DESTROYED
#34 1-6-72

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/28/51

FROM : SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU
Bufile 100-354032

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing the Port of San Francisco during the period June 13, 1951 through August 27, 1951 have been reviewed.

No Bulgarian Nationals have been noted for that period.

JTK:hko
100-28727

SNIF 55,
1-6-72, #34

RECORDED - 115
EX-141

100-354032-56

52 SEP 7 1951

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI AIR MAIL DATE: 9/4/51

FROM : SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
IS - BU
Bufile 100-354032

Enclosed herewith are five copies of a blind memorandum in the above captioned matter.

b3
b7E

1 cc & encl to 9/15/51 CVB

JTK:hko
100-28723
Encl.

5 ENCL

RECORDED - 127 100-354032-57
INDEXED - 127
SEP 7 1951
19

61 SEP 19 1951

EX. - 63

FILE

San Francisco, California
September 4, 1951

RE: MOVEMENT OF BULGARIAN NATIONALS

Records of [redacted] San Francisco, reflect an alien crew manifest for the SS LANE VICTORY, which arrived in the U.S. at the port of San Francisco on August 24, 1951, from Pusan, Korea. The alien crew manifest indicates the following named alien seaman was aboard this vessel at the time of arrival:

b3
b7E

Name:	GROZIU N. DRENSKY
Length of service at sea:	7 years
Occupation:	Ablebodied Seaman
Engaged and Shipped:	3/15/51, New Orleans, La.
Age:	35
Sex:	Male
Race:	Bulgarian
Nationality:	Bulgarian
Height:	5' 9"
Weight:	190 lb.

GROZIU N. DRENSKY was admitted to the U.S. at San Francisco on August 24, 1951, under Section 3(5) as an alien seaman for a period not to exceed 29 days.

COPIES DESTROYED
1-6-72.

ENCLOSURE 110-39[illegible]57

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: September 11, 1951

FROM: SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNATIONAL SECURITY-BU
(Bufile 100-354032)

AIR MAIL

Enclosed herewith are five copies of a blind memorandum on the above-captioned matter.

5 ENCL
JTK/lc
100-28727

EX-79

RECORDED - 57
INDEXED - 57
EX-79
SEP 15 1951

ICC Pattachment

b3
b7E

76 SEP 26 1951

San Francisco, California
September 11, 1951

RE: MOVEMENT OF BULGARIAN NATIONALS

Records of [redacted] San Francisco, reflect a form I-489 for the MS "GADSDEN," which arrived in the United States at the Port of San Francisco, on September 4, 1951, from Agana, Guam. This form I-489 indicated the MS "GADSDEN" is scheduled to depart the United States at the Port of San Francisco on September 8, 1951, enroute Agana, Guam. The form I-489 listed the following named alien seaman as having been signed on the Port of San Francisco:

b3
b7E

Name	GROSIO N. DRENSKY
Age	36
Nationality	Bulgarian

This form I-489 contained no additional information regarding GROSIO N. DRENSKY.

COPIES DESTROYED
#1 1-1-72

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: September 12, 1951

FROM : SAC, Albany

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] concerning the arrival in the United States of the Bulgarian National listed on the attached memorandum. b3 b7E

ALG:PAK
100-9958
Attachment

cc: New York - Attachment

G.I.R.-3

b3
b7E

RECORDED - 129

100-354032-59

INDEXED - 129

SEP 14 1951

SEP 22 1951

September 12, 1951

Movement of Bulgarian Nationals

Entry into United States

STEPHANY FANNY HAIMOV: citizen of Bulgaria: born [redacted] admitted with RABCC through Champlain, New York, September 3, 1951.

b6
b7C

COPIES DESTROYED
#34 1-6-72

[redacted]

-1-
ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: October 24, 1951

FROM : SAC, Albany

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] regarding the arrival in the United States of the Bulgarian national listed on the attached memorandum. b3 b7E

ALG:PAK
100-9958
Attachment

cc: New York - Attachment

100-354032-60

RECORDED - 119
INDEXED 119

OCT 26 1951
16

b6
b7C

ENCL 5

57 NOV 16 1951

EX-3

October 24, 1951

Movement of Bulgarian Nationals

Entry into United States

CHRISTO CHRISTOFF; stateless; born Dec. 27, 1906, Artos, Burgos, Bulgaria; destined LPR Bellevue Hospital, New York City; Medical Doctor; admitted Oct. 14, 1951 through Rouses Point, N. Y.

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#34 1-6-72

-35403 2-60

-/- ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-354032)

DATE: October 30, 1951

FROM : SAC, SAN FRANCISCO

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY-BU

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing the port of San Francisco, California, during the period of August 28, 1951 through October 24, 1951, have been reviewed. No Bulgarian nationals have been noted for that period.

JTK/fm
100-28727

RECORDED - 97 100 - 354032 - 61

NOV 2 1951

EX. - 54

7329

NOV 13

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2026 BY: [redacted]

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: November 28, 1951

FROM : SAC, ALBANY (100-9958)

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] concerning the arrival in and the departure from the United States of the Bulgarian Nationals listed on the attached memoranda.

AIG:PAK
Attachment

cc: New York - Attachment

b3
b7E

EX-28

G.I.R.-5

RECORDED - 88

EX. - 28

INDEXED - 88

100-354032-62

NOV 30 1951

65 JAN 3 1952

100-35393-1

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b3
b7E

~~SECURITY INFORMATION - CONFIDENTIAL~~

November 28, 1951

Movement of Bulgarian Nationals

Departure from the United States

GEORGES D. SOTIROV; U. N. official; born July 27, 1910, Sofia, Bulgaria; Bulgarian passport; departed Nov. 23, 1951, through Champlain, N. Y. Admitted under name SOTIROFF.

[redacted]

100-354031-12

ENCLOSURE

1

~~SECURITY INFORMATION - CONFIDENTIAL~~

November 28, 1951

Movement of Bulgarian Nationals

Arrival in the United States

GEORGE D. SOTIROFF; citizen of Bulgaria; born July 27, 1910, Sofia, Bulgaria; destined United Nations, Lake Success, N. Y.; U. N. official; Sec. 3(7); admitted Nov. 25, 1951 for duration of status through Champlain, N. Y.

SVETLANA SOTIROFF; citizen of Bulgaria; born [redacted] b6 b7C accompanying GEORGE D. SOTIROFF; admitted Nov. 25, 1951 through Champlain, N.Y.

~~SECURITY INFORMATION - CONFIDENTIAL~~

100-354032-62
ENCLOSURE

2

~~SECURITY INFORMATION - CONFIDENTIAL~~

El Paso, Texas
December 11,1951

MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

ISAAC LEVY PAMIAS

The following information was received from Mrs. LILIA FLORES DURAN, Clerk, [redacted] El Paso, Texas: b3 b7E

ISAAC LEVY PENHAS was admitted to the United States at El Paso, Texas, on December 3, 1951, by El Paso City Lines, this admission being valid until December 18, 1951. This individual mentioned as destination Hotel Cecil, Los Angeles, California. He indicated travel documents as Document of Identification #1-374, issued at Mexico, D. F. on October 20, 1951, and 3-2 Visa, #983, issued on November 7, 1951, at Guadalajara, Jalisco, Mexico, by the U. S. Consul. Purpose and length of stay were indicated as two months pleasure trip - 3-2D.

This individual is described as follows:

Born	June 24, 1914, Dobritch, Bulgaria
Sex	Male
Marital Status	Married
Hair	Auburn
Eyes	Brown
Race	Bulgarian
Nationality	Bulgarian
Remarks	Hands freckled
Nearest relative at home	Wife - BERTHA GOLDBERG, Jesus #434, Guadalajara, Jalisco, Mexico

FAJ/lbf

cc: Los Angeles

STANDARD FORM NO. 64

SECURITY INFORMATION - CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: December 11, 1951

FROM : SAC, [redacted]

b3
b7E

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Attached herewith is a memo regarding ISAAC LEVY PENHAS.

Encl.

FAJ/lbf

cc: Los Angeles (Encl.)

5 ENCL

RECORDED - 88 100-345032-63

DEC 17 1951

INDEXED - 88

17

EX-115

b3
b7E

65 DEC 29 1951

Permanent Address	Same as wife
Occupation	Hosiery manufacturer

The files of the El Paso Office contain no previous information regarding the above individual.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-25-2026 BY [redacted]

b6
b7C

Office Memorandum • UNITED GOVERNMENT

~~SECURITY INFORMATION - CONFIDENTIAL~~

TO : Director, FBI

DATE: December 21, 1951

FROM : SAC, [redacted]

b3
b7E

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

AIR MAIL SPECIAL DELIVERY

Attached herewith is a memorandum regarding ISAAC LEVY PENHAS.

ENCL.
FAJ:ry

cc: Los Angeles

[redacted]

b3
b7E

INDEXED-81
RECORDED-81 100-354032-64
DEC 26

EX-129

SE 46

FIVE

~~SECURITY INFORMATION - CONFIDENTIAL~~

~~SECURITY INFORMATION - CONFIDENTIAL~~

El Paso, Texas
December 21, 1951

MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

ISAAC LEVY PENHAS

The following information was received on December 17, 1951 from Mrs. LELIA FLORES DURAN, Clerk, [redacted] El Paso, Texas: b3 b7E

ISAAC LEVY PENHAS, born June 21, 1914 at Dobritch, Bulgaria, a Bulgarian National, departed from the United States, this departure being verified on December 7, 1951 at San Ysidro, California by P. F. MARTIN, [redacted] b3 b6 b7C b7E

Previous information regarding the admission of this individual was set forth by memorandum dated December 11, 1951.

CC: Los Angeles

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#84 1-6-72

100-35-4033-61

ENCLOSURE

~~SECURITY INFORMATION - CONFIDENTIAL~~

Director, FBI (100-354033) January 30, 1952

SAC, Detroit (100-17147)

MOVEMENT OF ALBANIAN NATIONALS
INTERNAL SECURITY - R and ALBANIAN

In the past information concerning movement of persons of Soviet national origin or of persons emanating from Soviet satellite countries has been reported whenever a border crossing permit has been issued by authorities at the U.S. - Canadian ports of entry within this Division. However, inasmuch as these persons have been granted border crossing privileges which entitle them to enter the U.S. at will, this office, UACB, will discontinue submission of blind memoranda on each occasion when such a permit is issued and the Bureau will not be advised of reentries unless unusual circumstances exist.

JP:JC

cc - 100-17150 - MOVEMENT OF BULGARIAN NATIONALS - Bufile 100-354032
100-17152 - MOVEMENT OF CZECHOSLOVAKIAN NATIONALS - Bufile 100-354029
100-17151 - MOVEMENT OF HUNGARIAN NATIONALS - Bufile 100-354030
100-17153 - MOVEMENT OF POLISH NATIONALS - Bufile 100-354028
100-17149 - MOVEMENT OF RUMANIAN NATIONALS - Bufile 100-354031
100-13516 - NOSNAT - Bufile 100-308748
100-17146 - MOVEMENT OF FINNISH NATIONALS
100-17148 - MOVEMENT OF YUGOSLAVIAN NATIONALS - Bufile 100-354170

100-354032 - ✓
NOT RECORDED
76 FEB 4 1952

INITIALS ON ORIGINAL

399
76 FEB 15 1952

ORIGINAL FILED IN 100-

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY: [redacted]

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-354032) DATE: February 5, 1952

FROM : SAC, Detroit (100-17150)

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - R and BU

There is enclosed herewith a blind memorandum reflecting the movements of a Bulgarian national within the United States. This information was furnished the Detroit Division by [redacted]

b3
b7E

A copy of the memorandum is being furnished the Cincinnati Division for their information.

JP:JC

Enclosure

cc - Cincinnati (Encl)

[redacted] 100-Cincinnati 2-22-52 - 20 FVC

b3
b7E

1 ENCL
126
125

RECORDED - 126
INDEXED - 126

100-354032-65

FEB 7 1952

EX-125

19

5 0 FEB 21 1952

~~SECURITY INFORMATION - CONFIDENTIAL~~

February 5, 1952

MEMORANDUM

Re: MOVEMENT OF BULGARIAN NATIONALS

A source of reliable information has advised that Luben ~~Vvaichef~~, Ljuben ~~Vwaltscheff~~, or Lyuben Sincom ~~Vmalescheff~~, of 3637 Oxenden Avenue, Montreal, Quebec, entered the United States at Detroit, Michigan as an exchange visitor to spend one year as an interne at Deaconess Hospital, Cincinnati, Ohio.

This alien, who claims to be stateless, was born July 10, 1919 at Pordim, Bulgaria. He will be permitted to remain within the United States until September 29, 1952.

COPIES DESTROYED
#34 1-6-72

~~SECURITY INFORMATION - CONFIDENTIAL~~

100 - 354032 - 65

ENCLOSURE

-1-

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-354032)

DATE: February 19, 1952

FROM : SAC, New York (100-89367)

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

There are enclosed herewith an original and four copies of a blind memorandum regarding the departure of TEODORKA TOUPOUSOVA. This information was obtained from the [redacted] New York City, by SE PAUL GLEASON. One copy of this memorandum is being enclosed for the Los Angeles Office. b3 b7E

Encs. (5)

cc: Los Angeles (Enc.)

b3
b7E

INDEXED - 129

RECORDED - 129

100-354032-66

FEB 21 1952

12

RCB:ms

64 MAR 7 1952

MOVEMENT OF BULGARIAN NATIONALS

TEODORKA TOUPOUSOVA, 1167 North Edgemont, Los Angeles, California, born December 25, 1874, Bulgaria, admitted at New York City for permanent residence on December 4, 1947, departed at New York City via TWA, on February 7, 1952. No occupation was listed for her.

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY: [redacted]

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-354032) DATE: 3/17/52

FROM : SAC, New York (100-89367)

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
IS - BU

There is enclosed an original and four copies of a blind memorandum regarding the departure of ALEXANDRE KIRON. This information was obtained from [redacted] NYC.

b3
b7E

One copy of this memorandum is enclosed for the Chicago Office.

ENCL

Encs. (5)

cc: Chicago (Enc. 1)

100-354032-67

RECORDED - 134

INDEXED - 134

MAR 27 1952

RCB:MBR

EX-130

b3
b7E

65 MAR 31 1952

~~SECURITY INFORMATION - CONFIDENTIAL~~

March 17, 1952

Name	ALEXANDRE KIRON
Address	817 West Monroe Street Chicago, Illinois
Born	February 6, 1893 Rosno, Bulgaria
Occupation	Laborer
Admitted to United States	March 23, 1914 at New York City
Departed from United States	March 10, 1952 at New York City on SS GRIPSHOLM.
Nationality	Bulgarian
Remarks	Returning home permanently

~~SECURITY INFORMATION - CONFIDENTIAL~~

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#84 1-6-72

1. 100-354038-67

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-354032) DATE: 4/11/52

FROM : SAC, SAN ANTONIO (100-7457) AIR MAIL

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS SPECIAL DELIVERY
INTERNAL SECURITY - BU

Enclosed are copies of blind memorandum pertaining to the departure of VIZA SCHIMONOFF Vda. KADMONOFF at San Antonio, Texas 4/9/52.

2 cc's plus 65
5 ENCL

RECORDED - 100 - 68
APR 14 1952
INDEXED - 100

Encl. (1)

JEJ:mb

APR 18 1952

San Antonio, Texas
April 11, 1952

RE: MOVEMENT OF BULGARIAN NATIONALS

VIZA SCHIMONOFF Vda. KADMONOFF

VIZA SCHIMONOFF Vda. KADMONOFF departed from the United States at San Antonio, Texas 4/9/52. She was admitted at San Antonio, Texas 4/6/52 until 4/15/52. She presented Mexican Document of Identity and Travel number 85 issued by the Foreign Office at Mexico 3/15/52 valid for twenty-four months; and 3-2 V 20683, Mexico 3/20/52. She resided at Ferrol 21, Col. del Valle, Mexico, D. F. VIZA SCHIMONOFF Vda. KADMONOFF was born 3/9/1894 at Schuman, Bulgaria and is of Stateless nationality and Hebrew race.

COPIES DESTROYED

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-354032)

DATE: 4/7/52

FROM : SAC, SAN ANTONIO (100-7457)

AIR MAIL SPECIAL DELIVERY

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Enclosed are copies of blind memorandum pertaining to the arrival of VIZA SCHIMONOFF Vda. KADMONOFF at San Antonio, Texas 4/6/52.

~~EXPEDITE PROCESSING~~

Encls. (1)

/mb

RECORDED - 26

INDEXED - 26

100-354032-69

APR 18 1952

APR 25 1952

EX-94

San Antonio, Texas
April 7, 1952

RE: MOVEMENT OF BULGARIAN NATIONALS

VIZA SCHIMONOFF Vda. KADMONOFF

VIZA SCHIMONOFF Vda. KADMONOFF was admitted to the United States at San Antonio, Texas (American Airlines Flight 158) on April 6, 1952 enroute to San Antonio (no address given). She presented Mexican Document of Identity and Travel number 85 issued by the Foreign Office at Mexico 3/15/52 and valid for twenty-four months; and 3-2 V 20683, Mexico 3/20/52. She was admitted until April 15, 1952.

VIZA SCHIMONOFF Vda. KADMONOFF resides at Ferrol 21, Col. del Valle, Mexico, D. F. She was born 3/9/1894 at Schuman, Bulgaria and is of Stateless nationality and Hebrew race.

COPIES DESTROYED
1-6-72

1.
ENCLOSURE

100-[illegible]4032-69

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: April 7, 1952

FROM : SAC, Albany (100-9958)

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

Information has been received from [redacted] concerning the arrival in the United States of the Bulgarian national listed on the attached memorandum. b3 b7E

ALG:hmm
Attachment
cc: Newark - Attachment

100-354032-69X
~~100-354032-69~~

RECORDED - 117

INDEXED - 112

APR 9 1952

EX-23

5 ENCL

64 APR 22 1952

b3
b7E

April 7, 1952

MOVEMENT OF BULGARIAN NATIONALS
ARRIVAL IN THE UNITED STATES

PAVEL TRIKOLOTSCH; citizen of Bulgaria; born Jan. 1, 1898, Orgejew, Russia; destination LPR 12 Evans Ave., Trenton, New Jersey; admitted March 29 to resume residence, via Champlain, New York.

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#34 1-6-72

100-354032-69X

ENCLOSURE

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-354032) DATE: 5/5/52

FROM : SAC, San Francisco (100-28727)

SUBJECT: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY - BU

This is to advise that the passenger and crew manifests and travel documents of all Soviet and Soviet satellite aliens arriving and departing the Port of San Francisco, California, during the period October 25, 1951, through April 30, 1952, have been reviewed. No Bulgarian nationals have been noted to have been admitted or to have departed the Port of San Francisco during that period.

JTK:ER
100-28727

RECORDED - 6 100-354032-70

EX. - 80 17 MAY 12 1952

1 MAY 16 1952

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY [redacted]

b6
b7C

SAC, Albany

June 25, 1952

Director, FBI (66-6200-65)

ESPIONAGE AND FOREIGN INTELLIGENCE
INVESTIGATIONS
MOVEMENT OF NATIONALS OF COMMUNIST
COUNTRIES

ReBulet 12-13-50, captioned, "PRODIP," addressed to the New York Office.

In order that you may be informed of present Bureau requirements in following the movement of nationals of Communist countries, the following instructions are being set forth:

In the future, information should be submitted regarding the movement of individuals traveling on documents of the present governments of Albania, Bulgaria, Communist China, Czechoslovakia, Hungary, Poland, Rumania, Yugoslavia, and the U.S.S.R. (including Byelorussian S.S.R. and Ukrainian S.S.R.). It will not be necessary to submit such information on an individual whose citizenship is given as "stateless" unless he is traveling on documents of the present government of one of the above-named countries.

cc - 2 - Albuquerque
Anchorage
Baltimore
Boston
Buffalo
Butte
Charlotte
Chicago
Cleveland
Dallas
Detroit
El Paso
Honolulu
Houston
Los Angeles
Miami
Milwaukee
Minneapolis
Mobile
Newark
2 - New Haven
New Orleans
New York
Norfolk
Philadelphia
Phoenix
Pittsburgh
Portland
Richmond
San Antonio
San Diego
San Francisco
San Juan
Savannah
Seattle
Washington Field
Legal Attache ~~SECRET~~ AIR COURIER
London, England
Legal Attache ~~SECRET~~ AIR COURIER
Mexico City, D. F.

ENCL

Toledo
Ladd
Nichols
Belmont
Clegg
Glavin
Harbo
Rosen
Tracy
Laughlin
Mohr
Tele. Rm.
Holloman
Gandy

DUPLICATE YELLOW

cc - 2 - Mr. Glenn H. Bethel REGISTERED AIR MAIL
c/o The Commissioner

WRW:rd [redacted]

NOT RECORDED
75 JUL 10 1952

b7D

cc - Foreign Service Desk
Attachment (All Offices)
See last page for Bureau file numbers.

ORIGINAL COPY FILED IN

Offices should submit information of this type in a blank memorandum form utilizing for all copies onion skin paper containing the Bureau letterhead. A suggested form of this nature is attached. Within 30 days all offices should advise the Bureau whether this form will satisfy your requirements. Any suggested changes should be brought to the Bureau's attention. Upon receipt of your observations the Bureau will consider the approval of a standard form which may be requisitioned according to your needs. You will be notified in this regard.

A separate blank memorandum should be prepared on each national involved and 5 copies of the blank memorandum should be forwarded to the Seat of Government. Each blank memorandum should be dated and should bear the individual's name in the caption, as well as sources and dates of the information contained therein. You will note that provision has been made for information regarding the alien's date and place of birth, description, passport and visa data, the date of his entry or departure, his means of travel, his destination and the identities of his dependants.

Any pertinent information in the field office files regarding a national on whom a blank memorandum is being submitted should be forwarded on a second page attached to the form, unless such information has been submitted to the Bureau previously in the individual case file. It will be particularly necessary that the spellings of all proper names incorporated in the blank memorandum be correctly set forth.

The blank memorandum should be forwarded to the Bureau by routing slip. It will be permissible to forward more than one blank memorandum with the same routing slip, provided nationals from the same country are involved. The Bureau maintains a movement file on the nationals of each country covered by this program. Therefore, the routing slips should bear one of the following captions:

Movement of Albanian Nationals
(Bufile 100-354033)

Movement of Bulgarian Nationals
(Bufile 100-354032)

Movement of Communist Chinese Nationals
[redacted]

b3
b7E

Movement of Czech Nationals
(Bufile 100-354029)

Movement of Hungarian Nationals
(Bufile 100-354030)

Movement of Polish Nationals
(Bufile 100-354028)

Movement of Rumanian Nationals
(Bufile 100-354031)

Movement of Yugoslav Nationals
(Bufile 100-354170)

Movement of Russian Nationals
(MOSNAT; Bufile 100-308748)

The Bureau desires to receive information regarding the movement of Soviet Diplomatic Couriers in blank memorandum form as described above, submitted by routing slip, captioned, "Soviet Diplomatic Couriers, Internal Security - R," (Bufile 61-771). This does not alter other instructions contained in Bulets 5-13-52, and 5-27-52, captioned, "Soviet Diplomatic Couriers, Internal Security - R," which were sent to the field offices located at Albany, Baltimore, Boston, Dallas, Los Angeles, Miami, New York, Philadelphia, San Antonio, San Francisco and Seattle.

The Bureau is charged with the responsibility of promptly advising other agencies concerning the arrivals and departures of nationals of Communist countries. Therefore, there should be no delay on the part of the field in submitting this type of information as soon as it is received.

cc - 100-354033
cc - 100-354032
cc - [redacted] b3 b7E
cc - 100-354029
cc - 100-354030
cc - 100-354028
cc - 100-354031
cc - 100-354170
cc - 100-308748

United States Department of Justice
Federal Bureau of Investigation
Washington 25, D. C.

IN REPLY, PLEASE REFER TO
FILE NO. _____

Date:

RE:

The following information regarding the above-captioned alien was furnished on _____ by the Office of the [redacted] b3 b7E located at _____.

Name and Aliases:

Date of Birth:

Place of Birth:

Height:

Weight:

Passport: #_____ Type_____ Valid until_____

Issued by _____

Type of Visa:

Occupation:

Arrived: _____ Via _____ at _____

Destination _____

Departed: _____ Via _____ at _____

Destination _____

Residence Address:

Business Address:

Dependants:

ENCLOSURE

United States Department of Justice
Federal Bureau of Investigation

DATE: July 14, 1952

RE: GROZIU DRENSKY
MOVEMENT OF BULGARIAN NATIONALS
IS - BU

The following information regarding the above-captioned alien was furnished on July 9, 1952, by the Office of the [redacted] located at San Francisco, California. b3 b7E

Name and Aliases: GROZIU DRENSKY

Date of Birth: April 3, 1915

Place of Birth: Plovvivi, Bulgaria

Height: 5' 9" [redacted] b3 b7E

Weight: 190

Passport: # _____ Type _____ Valid until _____

Issued by _____

Type of Visa: GROZIU DRENSKY was admitted to the United States at the Port of San Francisco on June 29, 1952, under Section 3(5) as an alien seaman for a period not to exceed 29 days.

Occupation: Able-bodied seaman

Arrived: June 29, 1952 Via SS "Canada Bear" at San Francisco, Calif.

Destination: _____

Departed: _____ Via _____ at _____

Destination: _____

Residence Address:

Business Address:

Dependents:

RECORDED-89 35402-71

13 21 1952

EX-69

53 JUL 31 1952

UNRECORDED COPY FILED IN

ROUTING SLIP

FD-4
(2-17-47)

Date July 14, 19 52

XXMemoXTo: BUREAU REGISTERED-AIR-MAIL

____SAC
____ASAC
____Supervisor
____Agent
____Steno
____Clerk
____Chief Clerk

Title: MOVEMENT OF BULGARIAN NATIONALS
INTERNAL SECURITY-BU
Bufile 100-12752

File No.

ACTION DESIRED

____Assign to
____Acknowledge
____Bring File
____Call Me
____See Me
____Correct
____Delinquent
____Expedite
____File
____Leads need attention
____Open Case
____Prepare assignment cards
____Prepare Tickler
____Reassign to
____Recharge serials
____Search and Return
____Send serials to
____Submit new charge-out
____Submit report by
____Type
____Return Serials
____Undeveloped leads in your district awaiting attention.

5-DWT

S.A.C. R. J. ABBATICCHIO
Office SAN FRANCISCO

(In intra office use return this with notation as to action taken or explanation.)

MOVEMENT OF BULGARIAN NATIONALS

(H) ESPIONAGE AND FOREIGN INTELLIGENCE INVESTIGATIONS.- MOVEMENT OF NATIONALS OF COMMUNIST COUNTRIES - FBI FORM BOOK -- On June 25, 1952, the Bureau sent a letter to thirty-seven offices primarily concerned with our program adopted to follow the movement of nationals of Communist countries. This letter set forth present Bureau requirements under this program and submitted, for consideration, a proposed form whereby information received from the various field offices of the [redacted] might be forwarded to the Seat of Government expeditiously. The thirty-seven Bureau offices were requested to advise whether adoption of a standard form for this purpose would satisfy their requirements. All offices agreed that the adoption of such a form would be beneficial and some suggestions were made as to changes in the proposed form. Several of these suggestions have been accepted and incorporated in a new standard form for use under this program, (FD-210) a copy of which is attached for inclusion in your FBI Form Book. Each office should requisition a sufficient number of copies of the form to fill its current requirements. b3 b7E

Your attention is directed to the fact that the form is printed on paper containing in the letterhead "United States Department of Justice, Federal Bureau of Investigation." When utilizing the form, you should type the name of the city and state where your field office headquarters are located, immediately below this letterhead. Other items called for in the form should be furnished in as much detail as possible, utilizing the information received from the [redacted] in the field. b3 b7E

One original and four carbon copies of the form should be furnished to the Bureau on each national of Albania, Bulgaria, Communist China, Czechoslovakia, Hungary, Poland, Rumania, the U.S.S.R. or Yugoslavia entering or departing from the United States. The fact that a previous entry or departure by any such national was reported to the Bureau will not eliminate the necessity of submitting the form on a current arrival or departure of the same individual.

For the purpose of this program, the term "national" means an individual traveling on documents of the present government of any of the nine countries named. It will not be necessary to submit a form on an individual whose citizenship is given as "stateless" unless, of course, he is traveling on documents issued by the present government of one of these nine countries.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3/9/84 BY [redacted]

NOT RECORDED 197 OCT 29 1952

NAL FILED IN 62-04-1706

b6 b7C

Any pertinent information in the field office files regarding a national on whom a form is being submitted should be forwarded on a second page attached to the form unless such information has been submitted to the Bureau previously in the individual case file. On this second page you may also incorporate an item such as "Remarks" under which you may report explanatory information furnished by the [redacted] such as information concerning previous entries by the traveler; concerning entries into Canada; concerning passage through the United States in transit to another foreign country, etc. It will be particularly necessary that the spellings of all proper names incorporated in the form be correctly set forth. b3 b7E

All five copies of the form should be forwarded to the Bureau by routing slip. It will be permissible to forward forms covering more than one national with the same routing slip provided nationals from the same country are involved. For example, if you have arrival and/or departure data to report on three nationals of Czechoslovakia, the information appropriately incorporated in the standard form may be forwarded to the Bureau attached to a routing slip bearing the caption "Movement of Czech Nationals." The Bureau maintains a movement file on the nationals of each country covered by this program. Therefore, routing slips must bear one of the following captions:

Movement of Albanian Nationals
(Bufile 100-354033)

Movement of Bulgarian Nationals
(Bufile 100-354032)

Movement of Communist Chinese Nationals
[redacted] b3 b7E

Movement of Czech Nationals
(Bufile 100-354029)

Movement of Hungarian Nationals
(Bufile 100-354030)

Movement of Polish Nationals
(Bufile 100-354028)

Movement of Rumanian Nationals
(Bufile 100-354031)

Movement of Yugoslav Nationals
(Bufile 100-354170)

Movement of Russian Nationals (MOSNAT)
(Bufile 100-308748)

The Bureau desires to receive information regarding the movement of Soviet diplomatic couriers on the attached standard form, submitted by routing slip, captioned "Soviet Diplomatic Couriers, Internal Security - R," (Bufile 61-771). This does not alter other instructions contained in Bureau letters forwarded to the field in the past under the caption "Soviet Diplomatic Couriers, Internal Security - R," wherein appropriate field offices were advised of Bureau requirements in connection with the program covering diplomatic couriers of the U.S.S.R.

There is no change in the requirement that the Bureau field office covering an alien's destination be advised of his arrival in the United States. This may now be done by designating two copies of the attached standard form properly executed for the office covering the alien's destination. In such instances, the original copy only of the form which is sent to the Bureau should contain a notation in the lower left-hand corner, "2 cc (office)."

Since outstanding instructions require that separate individual files be maintained on Soviet, satellite and Yugoslav officials in the United States holding 3(1) or 3(7) visas, excepting wives, children or domestics, the copies of the form received in an office covering a Soviet, satellite or Yugoslav diplomat's destination may be placed in the individual file on the diplomat. If the alien is not a diplomat and there is no individual file on him, the form may be placed in the appropriate movement file for the particular nationality involved.

The Bureau is charged with the responsibility of promptly advising other agencies concerning the arrivals and departures of nationals of Communist countries; therefore, there should be no delay on the part of the field in submitting this type of information as soon as it is received.

Very truly yours,

Attachments for (D), (G) & (H)

John Edgar Hoover

Director

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY: [redacted]

b6
b7C

United States Department of Justice
Federal Bureau of Investigation

July 29, 1952

RE: BORIS KABADIOV

The following information regarding the above captioned alien was furnished by [redacted] New York City:

b3
b7E

Name	BORIS KABADIOV
Born	8/31/1895, Bulgaria
Occupation	Stylist
Residence	1620 Hopkins Avenue Lakewood, Ohio
Entered U.S.	May 1914 at New York City
Departed U.S.	6/13/52 at New York City via Air France
Remarks	Returning to Sofia, Bulgaria indefinitely

~~SECURITY INFORMATION - CONFIDENTIAL~~

cc Mr. [redacted]
Mr. [redacted]
Mr. [redacted]
8-1-31 MR.

100-351032
13 AUG 4 1952

5 AUG 12 1952

RECORDED COPY FILED IN 100-18225-

United States Department of Justice

Federal Bureau of Investigation

July 29, 1952

RE: IVAN MITROV TROEV

Movement of Bulgarian Nationals

The following information regarding the above captioned individual was furnished by [redacted] New York City:

Name	IVAN MITROV TROEV
Born	1/14/1896, Bulgaria
Residence	34 East 62 Street, NYC
Occupation	Steel Worker
Admitted to U.S.	4/6/41, NYC
Passport No.	073845 issued in Sofia, Bulgaria, 3/1/51
Departed	7/5/52, NYC on SS BIANCAMANO
Remarks	Destined to Sofia, Bulgaria, for permanent residence

Brandegan A

cc to IRS. SOG BE Brandegan 8-11-52 mrk

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SECURITY INFORMATION - CONFIDENTIAL

100-354032

NOT RECORDED

13 AUG 4 1952

363

68 AUG 12 1952

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY [redacted]

[redacted] CONFIDENTIAL

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b7C

United States Department of Justice

Federal Bureau of Investigation

RA

Movement of Bulgarian Nationals

August 1, 1952

Re: RATZOV, ANGEL

The following information regarding the above-captioned alien was furnished on 7/30/52 by the Office of [redacted] located at 70 Columbus Ave., NYC.

b3
b7E

Name	RATZOV, ANGEL
Date of Birth	11/5/85
Place of Birth	Ballá, Bulgaria
Passport	#Not indicated
Occupation	Laborer
Arrived	9/13/07 at New York
	Destination, c/o 165 Oak Street, Toledo, Ohio. For permanent residence.
Departed	7/29/52 at New York

[redacted]

cc MRS. [redacted]
8-6-52 mmk

b3
b7E

100-354032-72

INDEXED-137

NOT RECORDED

EX-31

62 AUG 18 1952

RECEIVED

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY: [redacted]

b6
b7C

United States Department of
Federal Bureau of Investigation

~~SECURITY INFORMATION~~ - CONFIDENTIAL

August 18, 1952

Movement of Bulgarian Nationals -

Re: STOINOFF, TODOR, aka: Stoianov

The following information regarding the above captioned alien was furnished on August 11, 1952 by the Office of [redacted] located at 70 Columbus Avenue, New York City: b3 b7E

Name:	~~STOINOFF~~, TODOR, aka: ~~Stoianov~~
Date of birth:	September 14, 1885
Place of birth:	Dymebo, Bulgaria
Passport:	Number not indicated
Occupation:	Retired
Arrived:	October 21, 1926 at New York Destination c/o 766 South Harrington, Detroit, Michigan
Departed:	August 5, 1952 via KLM at New York

b3
b7E

[redacted]
1-25-52 NFC

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EX - 28

100-351032 - 73

5-26-52

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 06-29-2026 BY: [redacted]

b3
b7E

[redacted] SECURITY INFORMATION [redacted] CONFIDENTIAL

FD-210

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
290 Broadway
New York 7, New York

In Reply, Please Refer to File No.

RE: Movement of Bulgarian Nationals

Date: March 25, 1953

RE: JOHN VULCOFF

The following information regarding the above-captioned alien was furnished on 3/12/53 by the Office of the [redacted] located at New York, New York.

b3
b7E

Name and Aliases: JOHN VULCOFF

Date and Place of Birth: 2/26/78, Gagala, Bulgaria

Height: Not indicated **Weight:** Not indicated **Sex:** Male

Color of Eyes: Not indicated **Color of Hair:** Not indicated

Passport: # Not indicated **Type** Not indicated **Valid until** Not indicated

Issued by Not indicated

Type of Visa: Not indicated **Occupation:** Railroad employee

Arrived: 5/10/10 **Via** Not indicated **at** Not indicated

Destination: Not indicated

Admitted until Permanent

Departed: 3/9/53 **Via** Scandinavian Airline Flight 91209 **at** International Airport, New York

Destination: Gagala, Bulgaria

(removal case)

Residence Address: 426 Front Street, Toledo, Ohio

Business Address: Not indicated

Dependents: Not indicated

[redacted]

79 APR 9- 1953

INDEXED - 93 100-354032-74
NOT RECORDED
13 MAR 31 1953

ENCLOSURE